

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065877

FILED  
Apr 24, 2010  
Secretary of State

**Entity Name:** REAL STONE & GRANITE CORPORATION

**Current Principal Place of Business:**

427 SOUTH MARKET AVENUE  
FORT PIERCE, FL 34982 US

**New Principal Place of Business:**

**Current Mailing Address:**

427 SOUTH MARKET AVENUE  
FORT PIERCE, FL 34982 US

**New Mailing Address:**

**FEI Number:** 65-0438420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HOLDEN, MICHAEL B  
212 SE 8 ST  
STE 103  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PDST  
**Name:** UBILLA, JOSE D  
**Address:** 427 SOUTH MARKET AVE  
**City-St-Zip:** FORT PIERCE, FL 34982

**Title:** VP  
**Name:** UBILLA, ALEJANDRO  
**Address:** 427 SOUTH MARKET AVENUE  
**City-St-Zip:** FORT PIERCE, FL 34982

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JOSE UBILLA

PDST

04/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date