

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129378

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN GRANITE FACTORY OF ORLANDO, INC.

Current Principal Place of Business:

355 N COUNTY RD 427
LONGWOOD, FL 327504159

New Principal Place of Business:

500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712

Current Mailing Address:

355 N COUNTY RD 427
LONGWOOD, FL 327504159

New Mailing Address:

500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712

FEI Number: 42-1564158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, DAC V
355 N CR 427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

UNG, DAC V
500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712 US

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: DAC V. UNG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UNG, BON V
Address: 355 N COUNTY RD 427
City-St-Zip: LONGWOOD, FL 32750

Title: CFO () Delete
Name: UNG, DAC V
Address: 355 N CR. 427
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UNG, BON V
Address: 500 W. ORANGE BLOSSOM TR.
City-St-Zip: APOPKA, FL 32712

Title: CFO (X) Change () Addition
Name: UNG, DAC V
Address: 500 W. ORANGE BLOSSOM TR.
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BON V. UNG

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date