

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129378

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICAN GRANITE FACTORY OF ORLANDO, INC.

Current Principal Place of Business:

500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712

New Mailing Address:

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
500 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

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

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

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: DAC V. UNG

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date