

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073641

FILED
May 12, 2008
Secretary of State

Entity Name: STAR GRANITE & TILE, INC

Current Principal Place of Business:

1250 NE 26TH AVE
POMPANO BCH, FL 33062

New Principal Place of Business:

2560 NE 11 CT #E
POMPANO BCH, FL 33062

Current Mailing Address:

1250 NE 26TH AVE
POMPANO BCH, FL 33062

New Mailing Address:

PO BOX 5142
LIGHTHOUSEPOINT, FL 33074

FEI Number: 20-2874975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, GERALDO
Address: 1250 NE 26TH AVE
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDO OLIVEIRA

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date