

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039676

Entity Name: FIVE STAR GRANITE & MARBLE, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

827 CAMARGO WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608523
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 57-1231511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARBY, ORA
827 CAMARGO WAY
ALTAMONTE SPRINGS, FL 32714 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: PRES () Delete
Name: YEARBY, ORA D
Address: P.O. BOX 608523
City-St-Zip: ORLANDO, FL 32860 US

Title: VP () Delete
Name: LAGUERRE, EUGENE J
Address: P.O. BOX 608523
City-St-Zip: ORLANDO, FL 32860 US

Title: VP () Delete
Name: YEARBY, JODI V
Address: 811 WEST MARY STREET J 3
City-St-Zip: VALDOSTA, GA 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORA YEARBY

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date