

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039676

FILED
Apr 27, 2010
Secretary of State

Entity Name: FIVE STAR GRANITE & MARBLE, INC.

Current Principal Place of Business:

1801 LEE RD. SUITE 255
WINTER PARK, FL 32789

New Principal Place of Business:

1850 LEE RD.
122B
WINTER PARK, FL 32789

Current Mailing Address:

1801 LEE RD. SUITE 255
WINTER PARK, FL 32789

New Mailing Address:

1850 LEE ROAD
122B
WINTER PARK, FL 32789

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
813 SHROPSHIRE LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

YEARBY, ORA
1850 LEE ROAD
122B
WINTER PARK, FL 32789 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: ORA YEARBY

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEARBY, ORA D
Address: P.O. BOX 608523
City-St-Zip: ORLANDO, FL 32860 US

Title: VP
Name: LAGUERE, EUGENE
Address: P.O. BOX 608523
City-St-Zip: ORLANDO, FL 32860 US

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

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: ORA YEARBY

MISS

04/27/2010

Electronic Signature of Signing Officer or Director

Date