

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039676

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** FIVE STAR GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

1850 LEE RD.  
122B  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1850 LEE ROAD  
122B  
WINTER PARK, FL 32789

**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  
1850 LEE ROAD  
122B  
WINTER PARK, FL 32789 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:** YEARBY, ORA  
**Address:** P.O. BOX 608523  
**City-St-Zip:** ORLANDO, FL 32860 US

**Title:** VP  
**Name:** ORA, YEARBY  
**Address:** POST OFFICE 608523  
**City-St-Zip:** ORLANDO, FL 32860 US

**Title:** VP  
**Name:** YEARBY, JODI V  
**Address:** POST OFFICE BOX 608523  
**City-St-Zip:** ORLANDO, FL 32860 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

MS.

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date