

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039676

FILED
Apr 26, 2012
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:

6120 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

1850 LEE ROAD
122B
WINTER PARK, FL 32789

New Mailing Address:

POST OFFICE BOX 608523
ORLANDO, FL 32860

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:

YEARBY, ORA
6120 EDGEWATER DRIVE
ORLANDO, FL 32810 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
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

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date