

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080382

FILED
Apr 06, 2011
Secretary of State

Entity Name: FIVE STARS MARBLE & GRANITE TOPS INSTALLATION INC

Current Principal Place of Business:

2981 6TH AVE SE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2981 6TH AVE SE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-5047832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, RAMIRO
2981 6TH AVE SE
NAPLES, FL 34117 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: P/T
Name: FLORES, RAMIRO
Address: 2981 6TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VP/S
Name: RUIZ, PATRICA
Address: 2981 6TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: RAMIRO FLORES

P/T

04/06/2011

Electronic Signature of Signing Officer or Director

Date