

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000080382

**FILED**  
**Feb 11, 2012**  
**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 ( )**

**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: PATRICIA RUIZ

VP/S

02/11/2012

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

\_\_\_\_\_  
Date