

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139145

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: NATURAL GALLERY GRANITE DIRECT INC.

## Current Principal Place of Business:

1478 W. INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

720 FENTRESS BLVD  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

1478 W. INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

720 FENTRESS BLVD  
DAYTONA BEACH, FL 32114

FEI Number: 36-4596829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TONG, SHING K  
10 PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TONG, SHING K  
Address: 10 PALM HARBOR VILLAGE WAY  
City-St-Zip: PALM COAST, FL 32137

Title: DV (X) Delete  
Name: CHEN, SHUO  
Address: 10 PALM HARBOR VILLAGE WAY  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHING K TONG

P

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date