

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139145

FILED
Mar 16, 2011
Secretary of State

Entity Name: NATURAL GALLERY GRANITE DIRECT INC.

Current Principal Place of Business:

720 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

720 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

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:

TONG, SHING K
720 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TONG, SHING K
Address: 720 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: SHING K. TONG

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date