

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139145

**FILED**  
**Feb 21, 2012**  
**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  
720 FENTRESS BLVD  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

TONG, SHING KIM  
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: TONG SHING KIM

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TONG, SHING KIM  
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: TONG SHING KIM

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date