

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028569

FILED
Apr 28, 2009
Secretary of State

Entity Name: GALAXY CUSTOM GRANITE INC

Current Principal Place of Business:

5388 E JASMINE LANE
INVERNESS, FL 34453

New Principal Place of Business:

620 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429

Current Mailing Address:

5388 E JASMINE LANE
INVERNESS, FL 34453

New Mailing Address:

620 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429

FEI Number: 20-8427066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, GLORIA
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: PDST () Delete
Name: BUTZER, JESSE O
Address: 5388 E JASMINE LANE
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: SOVOLEWSKI, KYLE C
Address: 46 CACTUS ST
City-St-Zip: HOMOSEESE, FL 34441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SOBOLEWSKI, KYLE C
Address: 46 CACTUS ST
City-St-Zip: HOMOSASSA, FL 34441

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: JESSE BUTZER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date