

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028569

FILED
Apr 18, 2011
Secretary of State

Entity Name: GALAXY CUSTOM GRANITE INC

Current Principal Place of Business:

620 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

7449 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34428

Current Mailing Address:

620 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

7449 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34428

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:

GLORIA'S TAX SERVICE INC
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: GLORIA CAIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BUTZER, JESSE O
Address: 7449 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: SOBOLEWSKI, KYLE C
Address: 46 CACTUS ST
City-St-Zip: HOMOSASSA, FL 34441

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: JESSE BUTZER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date