

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089883

Entity Name: FIVE STAR GRANITE DESIGN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1910 NW 18TH STREET
SUITE 08
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1910 NW 18TH STREET
SUITE 08
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4333 SILVER STAR RD
SUITE 125
ORLANDO, FL 33808 US

New Mailing Address:

4333 SILVER STAR RD
SUITE 125
ORLANDO, FL 33808 US

FEI Number: 26-0556777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORP

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DE SOUZA, MARCONES G
Address: 4045 W MACNAB ROAD #G108
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD () Delete
Name: MACHADO, FERNANDO A
Address: 2312 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D () Delete
Name: BARROS, KELLY D
Address: 2312 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D () Delete
Name: SOUZA, MARIA VERONICA O
Address: 4045 W MACNAB ROAD #G108
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DE SOUZA, MARCONES G JR
Address: 4045 W MACNAB ROAD #G108
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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: FERNANDO A MACHADO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date