

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077929

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: GALAXY GRANITE AND STONE PRODUCTS INC.

## Current Principal Place of Business:

310 W GRANT ST  
ORLANDO, FL 32806

## New Principal Place of Business:

310 W GRANT ST  
#B  
ORLANDO, FL 32806

## Current Mailing Address:

310 W GRANT ST  
ORLANDO, FL 32806

## New Mailing Address:

310 W GRANT ST  
#B  
ORLANDO, FL 32806

FEI Number: 26-2429304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIZZO, FRANK J  
2258 FENTON AVE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

MOULTON, TONYIA M  
4135 QUAIL WOOD DRIVE  
ST. CLOUD, FL 34772 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: TONYIA MOULTON

07/08/2009

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: D ( ) Delete  
Name: MOULTON, TONYIA  
Address: 2258 FENTON AVE  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOULTON, TONYIA  
Address: 4135 QUAIL WOOD DRIVE  
City-St-Zip: ST. CLOUD, FL 34772

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: TONYIA MOULTON

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date