

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077929

FILED
Mar 19, 2012
Secretary of State

Entity Name: GALAXY GRANITE AND STONE PRODUCTS INC.

Current Principal Place of Business:

310 W GRANT ST
#B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

310 W GRANT ST
#B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2429304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CENTRAL FLORIDA ACCOUNTANTS
933 LEE RD.
STE 401
ORLANDO, FL 32810 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: RAMON MARTINEZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MOULTON, TONYIA
Address: 4135 QUAIL WOOD DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM
Name: MOULTON, CHRIS C
Address: 4135 QUAIL WOOD DR.
City-St-Zip: ST. CLOUD, FL 34772 US

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: CHRIS MOULTON

MGRM

03/19/2012

Electronic Signature of Signing Officer or Director

Date