

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90421 047 ***150.00

DOCUMENT # P95000071124

1. Entity Name
MYSTIC GRANITE AND MARBLE, INC.



Principal Place of Business
**100 W. COLONIAL DR.
ORLANDO, FL 32801 US**

Mailing Address
**20 N ORANGE AVE STE 407
SUITE 600
ORLANDO, FL 32801 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-3336876

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENDRY, STONER, DELANCETT & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
DPS
DARLENE SPEZZI ☐ Delete
STREET ADDRESS
100 W. COLONIAL DR.
CITY - ST - ZIP
ORLANDO, FL

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Darlene Spezzi Darlene Spezzi - President 04/25/06 407-872-7717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40076778

LAW OFFICES OF

HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

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ROBERT R. HENDRY

BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER

BOARD CERTIFIED IN REAL ESTATE

PHILIP K. CALANDRINO

BUSINESS TRANSACTIONS AND LITIGATION

G. STEVEN BROWN

BOARD CERTIFIED IN TAXATION

AJMEE ELIZABETH COLLINS

BUSINESS TRANSACTIONS AND LITIGATION

OF COUNSEL

DEBORAH J. TOWNSEND

BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY

BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN

IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT

COMMERCIAL AND TAX LITIGATION

CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA

ADMITTED IN BRAZIL ONLY

April 27, 2006

Division of Corporations
Uniform Business Report
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2006 Annual Business Reports

To whom it may concern:

Please find enclosed the following Annual Business Report, together with the respective filing fee:

P95000071124

Mystic Granite & Marble, Inc.

\$150.00

Very truly yours,

Richard D. Stoner /mbh

Richard D. Stoner

/mbh

Enclosure