2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071124

Entity Name: MYSTIC GRANITE AND MARBLE, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 W. COLONIAL DR. 2601 ACE ROAD

ORLANDO, FL 32801 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

20 N ORANGE AVE STE 407 2601 ACE ROAD

SUITE 600 ORLANDO, FL 32804 US ORLANDO, FL 32801 US

FEI Number: 59-3336876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRY STONER CALANDRINO & BROWN, P.A. 20 N. ORANGE AVE. SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DARLENE SPEZZI,
 Name:
 DARLENE SPEZZI,

 Address:
 100 W. COLONIAL DR.
 Address:
 2601 ACE ROAD

 City-St-Zip:
 ORLANDO, FL
 32804

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: DARLENE SPEZZI DPS 01/21/2009