

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071124

FILED
Jan 21, 2009
Secretary of State

Entity Name: MYSTIC GRANITE AND MARBLE, INC.

Current Principal Place of Business:

100 W. COLONIAL DR.
ORLANDO, FL 32801 US

New Principal Place of Business:

2601 ACE ROAD
ORLANDO, FL 32804 US

Current Mailing Address:

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

New Mailing Address:

2601 ACE ROAD
ORLANDO, FL 32804 US

FEI Number: 59-3336876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DPS () Delete
Name: DARLENE SPEZZI,
Address: 100 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DARLENE SPEZZI,
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

Electronic Signature of Signing Officer or Director

Date