

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071124

FILED
Feb 18, 2011
Secretary of State

Entity Name: MYSTIC GRANITE AND MARBLE, INC.

Current Principal Place of Business:

2601 ACE ROAD
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2601 ACE ROAD
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3336876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELY, GARY
C. FL GROUP SERVICE
1555 HOWELL BRANCH ROAD - SUITE C-208
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DARLENE SPEZZI
Address: 2601 ACE ROAD
City-St-Zip: ORLANDO, FL 32804

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: DARLENE SPEZZI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date