

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077929

FILED
Jan 25, 2013
Secretary of State
CC9584047915

Entity Name: GALAXY GRANITE AND STONE PRODUCTS INC.

Current Principal Place of Business:

310 W GRANT ST
#B
ORLANDO, FL 32806

Current Mailing Address:

310 W GRANT ST
#B
ORLANDO, FL 32806

FEI Number: 26-2429304

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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: TONYIA MOULTON

MGRM

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date