

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: JLC MARBLE AND GRANITE WORKS, INC

Current Principal Place of Business:

3164 CALUSA AV
NAPLES, FL 34112 US

New Principal Place of Business:

3164 CALUSA AVE
NAPLES, FL 34112 US

Current Mailing Address:

3164 CALUSA AV
NAPLES, FL 34112 US

New Mailing Address:

3164 CALUSA AVE
NAPLES, FL 34112 US

FEI Number: 20-0710063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE FELIX
3164 CALUSA AV
NAPLES, FL 34112 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: VP
Name: MEDINA, ENEXIS B
Address: 3164 CALUSA AVE
City-St-Zip: NAPLES, FL 34112 US

Title: P
Name: MEDINA, JORGE FELIX
Address: 3164 CALUSA AV
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: MEDINA, LIANNA
Address: 3164 CALUSA AV
City-St-Zip: NAPLES, FL 34112 US

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: JFM

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date