

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016039

Entity Name: J V MARBLE, TILE & GRANITE, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

2631 CEDARIDGE CIRCLE
CLEARMONT, FL 34711

New Principal Place of Business:

11615 AUDUBOND LANE
CLEARMONT, FL 34711

Current Mailing Address:

5035 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

11615 AUDUBOND LANE
CLEARMONT, FL 34711

FEI Number: 72-1549999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, ELSA N
2631 CEDARIDGE CIRCLE
CLEARMONT, FL 34711 US

Name and Address of New Registered Agent:

LOPEZ, RAFAEL A
11615 AUDUBOND LANE
CLEARMONT, FL 34711 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: RAFAEL A. LOPEZ

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LOPEZ, RAFAEL A
Address: 11615 AUDUBOND LANE
City-St-Zip: CLEARMONT, FL 34711

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: RAFAEL A LOPEZ

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date