

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039403

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: JUST GRANITE & MARBLE DESIGN, CORP.

## Current Principal Place of Business:

1900 NW 33RD STREET  
08  
POMPAHO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

6330 NW 41ST TERRACE  
COCONUT CREEK, FL 33073

FEI Number: 32-0070167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONFANTE, DEYDSON  
8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BONFANTE, DEYDSON  
6330 NW 41ST TERRACE  
COCONUT CREEK, FL 33073 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: DEYDSON BONFANTE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BONFANTE, DEYDSON  
Address: 8438 NW 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PSD ( ) Delete  
Name: GONCALVES BONFANTE, CARLA  
Address: 8438 NW 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BONFANTE, DEYDSON  
Address: 6330 NW 41ST TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: PSD (X) Change ( ) Addition  
Name: BONFANTE, CARLA G  
Address: 6330 NW 41ST TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

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: DEYDSON BONFANTE

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date