2008 FOR PROFIT CORPORATION ANNUAL REPORT

	AITITOAL							
DOCUMENT # P0400020135 1. Entity Name JLC MARBLE & GRANITE COMPANY INC.					FILED 08 SEP 12 PM 4: 37			
Principal Place of Business Mailing Address					1			
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543 COMMERCIAL BLVD Naples, Fl 34104 US		543 COMMERCIAL BLVD Naples, FL 34104 US		TA	TALLAMA	SSEE, FLORIDA		
NA LES, 12 34104 03		HALLES, IL STICT 03						
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suițe, Apt. #, etc.		Suite, Apt. #, etc.		09092008	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number Applied For 20-0710063 Not Applicable			
Zip	Country	Zip Countr		try		of Status Desired	See Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent							legistered Agent	
MEDINA	IODOE EELIV	Name Jorge Felix Medina						
MEDINA, JORGE FELIX 3164 CALUSA AVE.				Street Address (P.O. Box Number is Not Acceptable)				
NAPLES, FL 34112				543 Commercial Bald				
				City CIDY PS FL Zip Code 174				
8. 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. I am familiar with, and accept								
the obligations of registered ageny.								
SIGNATURE Standard or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
					.00 May Be led to Fees		with s. 607.193(2)(b), I not receive the prior r	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTORS	S IN 11
TITLE	P	☐ Delete	TITL		. 1	<u>, = </u>	☐ Change	Addition
NAME -	MEDINA, ENEXIS B	_ 0000	NAM					
STREET ADDRESS	3164 CALUSA AVE		STRE	ET ADDRESS	9500135950805 9760-0012-018 **150.00			
CITY-ST-ZIP	NAPLES, FL 34112		CITY	-ST-ZIP	_	J. 00 01012	010 **150.	UU
TITLE	VP	☐ Delete	TITL	E			☐ Change	☐ Addition
NAME	MEDINA, JORGE FELIX		NAM	E				
STREET ADDRESS	543 COMMERCIAL BLVD.		1	ET ADORESS				
CITY-ST-ZIP	NAPLES, FL 34104		CITY	-ST-ZIP			··· ···	
TITLE	S	☐ Delete	TITL				☐ Change	☐ Addition
NAME	MEDINA, LIANNA		NAM	E Et address				ľ
STREET ADDRESS CITY+ST-ZIP	543 COMMERCIAL BLVD. NAPLES, FL 34104		•	-ST-ZIP				}
TITLE	1474 223,12 34134	Delete	TITL				Change	☐ Addition
NAME	E	CT Delete	NAM					
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CITY+ST-ZIP				-ST-ZIP				
TITLE		Delete	TITL	ł			☐ Change	☐ Addition
NAME			NAM	ľ				
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP				
	and the three the information around 1. 1.	h this filing does not matter to		· · ·	d in Chapter 11	9 Florida Statutos I	further cortifu that the in	oformation
12. I hereby certify that the information supplied with this filling does not coalify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
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 in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.								
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