2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064961

Entity Name: J&G MARBLE AND TILE INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1057 SW 25TH WAY

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

824 N. DIXIE HWY 1057 SW 25TH WAY

LAKE WORTH, FL 33460 BOYNTON BEACH, FL 33426 US

FEI Number: 20-1051226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALES, JOSE G 1057 SW 25TH WAY

BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 GONZALES, JOSE G

 Address:
 1057 SW 25TH WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: VS

 Name:
 AGUIRRE, BASILIA

 Address:
 1057 SW 25TH WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: JOSE G GONZALEZ P 02/01/2011