2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AN **Secretary of State DOCUMENT # P05000013493** JNJ MARBLE AND GRANITE OF FLORIDA, INC. Principal Place of Business Mailing Address 171 NW 16TH STREET 171 NW 16TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 14-1925384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 155 OFFICE PLAZA DRIVE SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000**%**52808 01/15/08-80090-007 150.00 9. Election Campaign Financing -----\$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BLAIR, JAMES 5218 NW 109TH LANE STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE STORMES, ROBERT NAME STREET ADDRESS 313 NE 2ND COURT **DANIA, FL 33004** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and abcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive

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