

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013493

FILED
Jan 07, 2010
Secretary of State

Entity Name: JNJ MARBLE AND GRANITE OF FLORIDA, INC.

Current Principal Place of Business:

171 NW 16TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

730 NW 7TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 14-1925384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLAIR, JAMES
Address: 5218 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: STORMES, ROBERT
Address: 313 NE 2ND COURT
City-St-Zip: DANIA, FL 33004

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: JAMES BLAIR

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date