2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013493

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

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
171 NW 16TH STREET POMPANO BEACH, FL 33060				
Current Mailing Address:		New Mailing Address:		
730 NW 7TH STREET FORT LAUDERDALE, FL 3331	1			
FEI Number: 14-1925384 FEI N	lumber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
STORMES, ROBERT 730 NW 7TH STREET FT. LAUDERDALE, FL 33311	US			
The above named entity submiting the State of Florida.	s this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
OFFICERS AND DIRECTORS:	:			
Title: P				

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

Title:

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

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: ROBERT STORMES VΡ 02/16/2011