2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013493

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

FILED Jan 04, 2012 Secretary of State

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

171 NW 16TH STREET
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33060
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

730 NW 7TH STREET 2999 NORTH POWERLINE ROAD FORT LAUDERDALE, FL 33311 POMPANO BEACH, FL 33069

FEI Number: 14-1925384 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:

STORMES, ROBERT
730 NW 7TH STREET
FT. LAUDERDALE, FL 33311 US
STORMES, ROBERT
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: ROBERT STORMES 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BLAIR, JAMES

 Address:
 5218 NW 109TH LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: \

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 01/04/2012