

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088491

Entity Name: JUPITER GRANITE CO.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

134 TONEY PENNA DR.
7
JUPITER, FL 33458

New Principal Place of Business:

2875 JUPITER PARK DR.
SUITE 1100
JUPITER, FL 33458

Current Mailing Address:

391 BEACON STREET
TEQUESTA, FL 33469

New Mailing Address:

2875 JUPITER PARK DR.
SUITE 1100
JUPITER, FL 33458

FEI Number: 25-1919389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMICK, JASON V
391 BEACON STREET
TEQUESTA, FL 33469 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 () Delete
Name: DEMICK, JASON V
Address: 391 BEACON ST
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: DEMICK, MADAY
Address: 391 BEACON ST
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON DEMICK

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date