

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090118

Entity Name: J AND M GRANITE AND MARBLE INC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

11832 N ARMENIA AVENUE  
TAMPA, FL 33612 US

## New Principal Place of Business:

901 W. MEADOWBROOK AVE.  
TAMPA, FL 33612 US

## Current Mailing Address:

11832 N ARMENIA AVENUE  
TAMPA, FL 33612 US

## New Mailing Address:

901 W. MEADOWBROOK AVE.  
TAMPA, FL 33612 US

FEI Number: 20-3043537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JOSE  
33612-000  
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTIERREZ, JOSE  
Address: 11832 N ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33612 US

Title: VP ( ) Delete  
Name: DIHIGO III, MICHAEL M  
Address: 5126 N ST VINCENT STREET  
City-St-Zip: TAMPA, FL 33614 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DIHIGO III, JOSE M  
Address: 5126 N ST VINCENT STREET  
City-St-Zip: TAMPA, FL 33614 US

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: JOSE GUTIERREZ

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date