

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145209

Entity Name: JP MARBLE AND TILE CORP

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

4500 BAYMEADOWS RD
APT 283
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4500 BAYMEADOWS RD
APT 283
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4500 BAYMEADOWS RD
APT 82
JACKSONVILLE, FL 32257 US

New Mailing Address:

4500 BAYMEADOWS RD
APT 82
JACKSONVILLE, FL 32257 US

FEI Number: 20-3692946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAIVA, JOSE P
4500 BAYMEADOWS RD
APT 283
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DE PAIVA, JOSE P
4500 BAYMEADOWS RD
APT 82
JACKSONVILLE, FL 32257 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: JOSE P DE PAIVA

06/17/2008

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: PRES () Delete
Name: DE PAIVA, JOSE P
Address: 4500 BAYMEADOWS RD APT 283
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Delete
Name: VENTURA PAIVA, WALTAIR
Address: 4583 SUNBEAM RD 2122
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE PAIVA, JOSE P
Address: 4500 BAYMEADOWS RD APT 82
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JOSE P DE PAIVA

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06/17/2008

Electronic Signature of Signing Officer or Director

Date