

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013466

FILED
Apr 08, 2009
Secretary of State

Entity Name: JUPITER MARBLE, STONE & CERAMIC INC

Current Principal Place of Business:

2266 CEDAR TRACE CIRCLE
TAMPA, FL 33613 US

New Principal Place of Business:

7529 MAROON PEAK DR
RUSKIN, FL 33573 US

Current Mailing Address:

2266 CEDAR TRACE CIRCLE
TAMPA, FL 33613 US

New Mailing Address:

7529 MAROON PEAK DR
RUSKIN, FL 33573 US

FEI Number: 20-4212360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OSCAR R
2266 CEDAR TRACE CIRCLE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HERNANDEZ, OSCAR R
7529 MAROON PEAK DR
RUSKIN, FL 33573 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: OSCAR R HERNANDEZ

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, OSCAR R
Address: 2266 CEDAR TRACE CIRCLE
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, OSCAR R
Address: 7529 MAROON PEAK DR
City-St-Zip: RUSKIN, FL 33573 US

Title: S () Change (X) Addition
Name: CRUZ, NELSON G
Address: 7529 MAROON PEAK DR
City-St-Zip: RUSKIN, FL 33573 US

Title: S () Change (X) Addition
Name: GARCIA, VICTOR A
Address: 7529 MAROON PEAK DR
City-St-Zip: RUSKIN, FL 33573 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: OSCAR R HERNANDEZ

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date