

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021221

FILED
Apr 14, 2008
Secretary of State

Entity Name: JUAN MARBLE & GRANITE CORP

Current Principal Place of Business:

10002 PARSONS ST
TAMPA, FL 33615 US

New Principal Place of Business:

15917 STABLE RUN DR
SPRINGHILL, FL 34610 US

Current Mailing Address:

10002 PARSONS ST
TAMPA, FL 33615 US

New Mailing Address:

15917 STABLE RUN DR
SPRINGHILL, FL 34610 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFAU, JUAN
10002 PARSONS ST
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DUFFAU, JUAN
15917 STABLE RUN
SPRINGHILL, FL 34610 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: JUAN DUFFAU

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFFAU, JUAN
Address: 10002 PARSONS ST
City-St-Zip: TAMPA, FL 33615 US

Title: V () Delete
Name: RODRIGUEZ, ENRIQUE
Address: 10002 PARSONS ST
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFAU, JUAN
Address: 15917 STABLE RUN DR
City-St-Zip: SPRINGHILL, FL 34610 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, ENRIQUE
Address: 15917 STABLE RUN DR
City-St-Zip: SPRINGHILL, FL 34610 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: ENRIQUE RODRIGUEZ

V

04/14/2008

Electronic Signature of Signing Officer or Director

Date