

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021221

Entity Name: JUAN MARBLE & GRANITE CORP

FILED  
Apr 24, 2011  
Secretary of State

**Current Principal Place of Business:**

15917 STABLE RUN DR  
SPRINGHILL, FL 34610 US

**New Principal Place of Business:**

**Current Mailing Address:**

15917 STABLE RUN DR  
SPRINGHILL, FL 34610 US

**New Mailing Address:**

FEI Number: 20-4317015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUFFAU, JUAN  
15917 STABLE RUN  
SPRINGHILL, FL 34610 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

**OFFICERS AND DIRECTORS:**

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN M DUFFAU

P

04/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date