

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029511

FILED
May 03, 2007
Secretary of State

Entity Name: JCS MARBLE & GRANITE CORP.

Current Principal Place of Business:

266 SW 2ND STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

164 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

266 SW 2ND STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

164 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4410099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, JOSE C
266 SW 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DA SILVA, JOSE C
164 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441 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 C DA SILVA

05/03/2007

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: DA SILVA, JOSE C
Address: 266 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOSE C
Address: 164 SE 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 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 C DA SILVA

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date