

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120969

Entity Name: JF TILE & MARBLE, CO.

FILED  
May 09, 2009  
Secretary of State

## Current Principal Place of Business:

9645 BAYMEADOW RD # 697  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

9645 BAYMEADOWS RD # 697  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

9645 BAYMEADOW RD # 697  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

9645 BAYMEADOWS RD # 697  
JACKSONVILLE, FL 32256 US

FEI Number: 20-5565406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELSAM SERVICES INC.  
9471 BAYMEADOW RD  
104  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

TAX DIRECT, CO.  
9766 OLD SAINT AUGUSTINE RD  
3  
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 JARDIM JUNIOR

05/09/2009

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: DOS SANTOS, JOSE  
Address: 9645 BAYMEADOW RD # 697  
City-St-Zip: JACKSONVILLE, FL 32256 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOS SANTOS, JOSE  
Address: 9645 BAYMEADOWS RD # 697  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP ( ) Change (X) Addition  
Name: DOS SANTOS, MAURO  
Address: 9645 BAYMEADOWS RD # 697  
City-St-Zip: JACKSONVILLE, FL 32256 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 DOS SANTOS

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date