

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121874

Entity Name: JHE MARBLE & GRANITE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8231 PRINCETON SQUARE BLVD
212
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8231 PRINCETON SQUARE BLVD
212
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8291 DAMES POINT CROSSING BLVD N
1206
JACKSONVILLE, FL 32277 US

New Mailing Address:

8291 DAMES POINT CROSSING BLVD N
1206
JACKSONVILLE, FL 32277 US

FEI Number: 20-5578910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, HELLY J
8231 PRINCETON SQUARE BLVD
212
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RODAS, HELLY J
8291 DAMES POINT CROSSING BLVD N
1206
JACKSONVILLE, FL 32277 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: HELLY J RODAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, ELIASAFAT
Address: 8231 PRINCETON SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: RODAS, HELLY J
Address: 8231 PRINCETON SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, ELIASAFAT
Address: 8291 DAMES POINT CROSSING BLVD N APT 1206
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP (X) Change () Addition
Name: RODAS, HELLY J
Address: 8291 DAMES POINT CROSSING BLVD N APT 1206
City-St-Zip: JACKSONVILLE, FL 32277 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: ELIASAFAT LEAL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date