

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122379

Entity Name: J JC MARBLE & GRANITE INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

3003 CHICA CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1138 PORT MALABAR BLVD NE
PALM BAY, FL 32905

Current Mailing Address:

3003 CHICA CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

1138 PORT MALABAR BLVD NE
PALM BAY, FL 32905

FEI Number: 20-5598641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
B-3
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASO-GOMEZ, BEATRIZ
Address: 3003 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: GARCIA, JUAN C
Address: 3003 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASO-GOMEZ, BEATRIZ
Address: 1138 PORT MALABAR BLVD NE
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: GARCIA, JUAN C
Address: 1138 PORT MALABAR BLVD NE
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ RASO-GOMEZ

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date