## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED -DOCUMENT # P06000144857 Aug 11, 2008 08:00 AM Secretary of State 1. Entity Name F + J GRANITE AND FLOORING INC Principal Place of Business 1. Mailing Address - ---20538 MARLIN STREET 20538 MARLIN STREET ORLANDO, FL 32833 ORLANDO, FL 32833 07282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0666541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IGLESIAS, FERNANDO DO NOT WRITE 20538 MARLIN STREET ORLANDO, FL 32833 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE IGLESIAS, FERNANDO NAME STREET ADDRESS 20538 MARLIN STREET U00000957519 08/11/08-80004-015 150.00 CITY-ST-ZIP ORLANDO, FL 32833 TIŢLE IGLESIAS, JACQUELINE NAME STREET ADDRESS 20538 MARLIN STREET CiTY-ST-ZIP ORLANDO, FL 32833 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.