2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034746

Entity Name: JSJ ART TILE AND MARBLE, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5464 36TH COURT EAST 275 HERONS RUN DR #112 # 719

Current Mailing Address: New Mailing Address:

5464 36TH COURT EAST 275 HERONS RUN DR #112 #719 ELLENTON, FL 34222 SARASOTA, FL 34232

FEI Number: 20-8654055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOS SANTOS, JUNO 5625 35TH CT E 112

ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DOS SANTOS, JUNO
 Name:
 DOS SANTOS, JUNO

 Address:
 5625 36TH CT E, # 112
 Address:
 275 HERONS RUN DR, # 719

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 SARASOTA, FL 34232

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: JUNO DOS SANTOS P 04/28/2008