

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017888

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** JMP MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

920 NW 8TH STREET  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

920 NW 8TH STREET  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

920 NW 8TH STREET  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

920 NW 8TH STREET  
BOYNTON BEACH, FL 33426 US

**FEI Number:** 27-2015342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONTALVAN, JAIME  
920 NW 8TH STREET  
BOYNTON BEACH, FL 33426 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTALVAN, JAIME  
Address: 920 NW 8TH. STREET  
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby 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 all other like empowered.

SIGNATURE: JAIME MONTALVAN

P

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date