

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071097

Entity Name: JMC GRANITE, INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

7121 GARDNER STREET
SUITE # 4
WINTER PARK, FL 32792

New Principal Place of Business:

1809 SILBERBRANCH BLVD
ORLANDO, FL 32822

Current Mailing Address:

7121 GARDNER STREET
SUITE # 4
WINTER PARK, FL 32792

New Mailing Address:

1809 SILBERBRANCH BLVD
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, JAIME M
7121 GARDNER STREET
SUITE #4
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

COELHO, JAIME M
1809 SILBERBRANCH BLVD
ORLANDO, FL 32822 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: JAIME M COELHO

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELHO, JAIME M
Address: 1809 SILBERBRANCH BLVD
City-St-Zip: ORLANDO, FL 32822

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 M COELHO

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date