

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089929

Entity Name: MJ GRANITE & MARBLE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19531 HUBER ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

19531 HUBER ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 27-3788783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTERMAN, DEBRA
19531 HUBER ROAD
NORTH FORT MYERS, FL 33917 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: VPD
Name: GERSTNER, TIMOTHY J
Address: 9306 MARX DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS
Name: AUSTERMAN, DONALD R
Address: 19531 HUBER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PRES
Name: GARCIA, MIZAEAL
Address: 19531 HUBER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MIZAEAL GARCIA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date