

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089929

Entity Name: MJ GRANITE & MARBLE INC.

FILED
Jan 31, 2012
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:

GARCIA, MIZAEAL
19531 HUBER ROAD
NORTH FORT MYERS, FL 33917 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: MIZAEAL GARCIA

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date