

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103769

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

212 PARK BOULEVARD  
OLDSMAR, FL 34677

**New Principal Place of Business:**

212 PARK BOULEVARD  
OLDSMAR, FL 34677 US

**Current Mailing Address:**

212 PARK BOULEVARD  
OLDSMAR, FL 34677

**New Mailing Address:**

212 PARK BOULEVARD  
OLDSMAR, FL 34677 US

**FEI Number:** 59-3416830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, STEVEN E  
212 PARK BLVD  
OLDSMAR, FL 34677 US

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

JOHNSON, STEVEN E PSD  
212 PARK BLVD  
OLDSMAR, FL 34677 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: STEVEN E. JOHNSON

04/10/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: JOHNSON, STEVEN E PTD  
Address: 212 PARK BOULEVARD  
City-St-Zip: OLDSMAR, FL 34677 US

Title: VSD  
Name: JOHNSON, LORI J VSD  
Address: 212 PARK BOULEVARD  
City-St-Zip: OLDSMAR, FL 34677 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: STEVEN E. JOHNSON

PSD

04/10/2010

Electronic Signature of Signing Officer or Director

Date