

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103769

FILED
Jan 14, 2011
Secretary of State

Entity Name: JOHNSON MARBLE & GRANITE, INC.

Current Principal Place of Business:

212 PARK BOULEVARD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

212 PARK BOULEVARD
OLDSMAR, FL 34677 US

New Mailing Address:

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 PSD
212 PARK BLVD
OLDSMAR, FL 34677 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: 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: LORI J JOHNSON

VSD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date