

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103769

**FILED**  
**Mar 26, 2012**  
**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:**

1318 CANNELL DRIVE  
SOMERSET, PA 15501 US

**Current Mailing Address:**

212 PARK BOULEVARD  
OLDSMAR, FL 34677 US

**New Mailing Address:**

1318 CANNELL DRIVE  
SOMERSET, PA 15501 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 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: 1318 CANNELL DRIVE  
City-St-Zip: SOMERSET, PA 15501 US

Title: VSD  
Name: JOHNSON, LORI J VSD  
Address: 1318 CANNELL DRIVE  
City-St-Zip: SOMERSET, PA 15501 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

PRES

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date