

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145856

FILED
Apr 29, 2006
Secretary of State

Entity Name: WESTGATE MARBLE & GRANITE COUNTERTOPS, INC

Current Principal Place of Business:

5830 HOUCHIN ST
C
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

4073 STOW WAY
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 35-2239558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN C
4073 STOW WAY
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOMEZ, JUAN C SR.
Address: 4073 STOW WAY
City-St-Zip: NAPLES, FL 34116 US

Title: VPS () Delete
Name: CARRILLO, ANA M MRS.
Address: 3824 LEIGHTON CT
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, JUAN C
Address: 4073 STOW WAY
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Change () Addition
Name: CARRILLO, ANA M
Address: 3824 LEIGHTON CT
City-St-Zip: NAPLES, FL 34116 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C GOMEZ

Electronic Signature of Signing Officer or Director

PSTD

04/29/2006

Date