

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234384

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: FLORIDA SILICA GRAVEL CO.

**Current Principal Place of Business:**

8500 NW 36TH AVE  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

181 S BRYAN ROAD  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 59-0896861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE BARTHET FIRM  
200 S BISCAYNE BLVD.  
SUITE 1800  
MIAMI, FL 33131 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: PRES ( ) Delete  
Name: PEGRAM, BETTY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP ( ) Delete  
Name: HERWIG, AARON  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP ( ) Delete  
Name: HERWIG, EMILY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP ( ) Delete  
Name: PEGRAM, RANDALL  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

Title: S/T ( ) Delete  
Name: HERWIG, EMILY  
Address: 181 S BRYAN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BETTY PEGRAM

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date