

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000724

FILED
Apr 22, 2008
Secretary of State

Entity Name: WEST KENTUCKY SAND AND GRAVEL. INC.

Current Principal Place of Business:

11125 PARK BLVD STE. 104-101
SEMINOLE, FL 33772

New Principal Place of Business:

9611 125TH STREET
SEMINOLE, FL 33772

Current Mailing Address:

11125 PARK BLVD STE. 104-101
SEMINOLE, FL 33772

New Mailing Address:

9611 125TH STREET
SEMINOLE, FL 33772

FEI Number: 61-1279691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRALLEY, TODD
11125 PARK BLVD STE. 104-101
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CRALLEY, TODD
9611 125TH STREET
SEMINOLE, FL 33772 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRALLEY, TODD M
Address: 11125 PARK BLVD STE. 104-101
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRALLEY, TODD M
Address: 9611 125TH STREET
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify 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: TODD CRALLEY

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date