

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000043071

1. Entity Name
WAYNE GRAVEL PRODUCTS, INC.



Principal Place of Business
262 ROUTE 44
SHINGLEHOUSE, PA 16748 US

Mailing Address
262 ROUTE 44
SHINGLEHOUSE, PA 16748 US



01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
25-1542623

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BONHOFF, JULIE R
18234 MAPLE ROAD
FORT MYERS, FL 33912

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Julie Bonhoff
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/2005

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
STEPHEN, WAYNE A
1877 WOLF CREEK RD.
CUBA, NY 14727

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
STEPHEN, LISA A
1877 WOLF CREEK RD.
CUBA, NY 14727

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
STEPHEN, LISA A
1877 WOLF CREEK RD.
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CITY - ST - ZIP

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IN THIS SPACE**

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02/18/05-80052-011 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/2005 814-697-7191
Date Daytime Phone #