

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043071

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAYNE GRAVEL PRODUCTS, INC.

Current Principal Place of Business:

262 ROUTE 44
SHINGLEHOUSE, PA 16748 US

New Principal Place of Business:

Current Mailing Address:

262 ROUTE 44
SHINGLEHOUSE, PA 16748 US

New Mailing Address:

FEI Number: 25-1542623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHOFF, JULIE R
18234 MAPLE ROAD
FORT MYERS, FL 33912 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: P
Name: STEPHEN, WAYNE A
Address: 1877 WOLF CREEK RD.
City-St-Zip: CUBA, NY 14727 US

Title: S
Name: STEPHEN, LISA A
Address: 1877 WOLF CREEK RD.
City-St-Zip: CUBA, NY 14727 US

Title: T
Name: STEPHEN, LISA A
Address: 1877 WOLF CREEK RD.
City-St-Zip: CUBA, NY 14727 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: WAYNE A STEPHEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date