

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145856

FILED
Apr 30, 2007
Secretary of State

Entity Name: WESTGATE MARBLE & GRANITE COUNTERTOPS, INC

Current Principal Place of Business:

5830 HOUGHIN ST
C
NAPLES, FL 34109 US

Current Mailing Address:

4073 STOW WAY
NAPLES, FL 34116 US

New Principal Place of Business:

323 AIRPORT PULLING RD NORTH
56
NAPLES, FL 34104 US

New Mailing Address:

323 AIRPORT PULLING RD NORTH
56
NAPLES, FL 34104 US

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:

GOMEZ, JUAN C
323 AIRPORT PULLING RD NORTH
56
NAPLES, FL 34104 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: JUAN CARLOS GOMEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: CARRILLO, ANA M
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: 323 AIRPORT PULLING RD NORTH
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: GOMEZ, DANIEL
Address: 323 AIRPORT PULLING RD NORTH
City-St-Zip: NAPLES, FL 34104 US

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: JUAN CARLOS GOMEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date