2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P05000070225** 1. Entity Name WESTLAKE CONST. CO., INC. Principal Place of Business Mailing Address PO BOX 749 343 W. CENTRAL AVE: **STE 102** LAKE WALES, FL 33859 LAKE WALES, FL 33853 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2847157 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAVEL, CHRISTOPHER DO NOT WRITE 814 BREEN ROAD SOUTH LAKE WALES, FL 33859 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 U00000923838 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/16/08-80050-005 150.00 OFFICERS AND DIRECTORS 10. ml£ NAME GRAVEL, CHRISTOPHER STREET ADDRESS 814 BREEN ROAD SOUTH CITY-ST-ZIP LAKE WALES, FL 33859 TITE F NAME GRAVEL, JOHN STREET ADDRESS P.O. BOX 101 LAKE WALES, FL 33859 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 attachnen with an address, with all pittly like empowered. of the corporation or the receiver of changed, or on an attachmen with SIGNATURE: