

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092669

Entity Name: EZ SAND & GRAVEL, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

5 LARCHMONT PLACE
PALM COAST, FL 32137 US

New Principal Place of Business:

6 LARKSPUR WAY
PALM COAST, FL 32137 US

Current Mailing Address:

5 LARCHMONT PLACE
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 430
WADING RIVER, NY 11792 US

FEI Number: 20-5200741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMUTO, NICHOLAS F
5 LARCHMONT PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LOMUTO, NICHOLAS F
6 LARKSPUR WAY
PALM COAST, FL 32137 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MAURO, RICHARD
Address: PO BOX 430
City-St-Zip: WADING RIVER, NY 11792 US

Title: VP () Delete
Name: LOMUTO, NICHOLAS F
Address: 5 LARCHMONT PLACE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOMUTO, NICHOLAS F
Address: 6 LARKSPUR WAY
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MAURO

PD

02/16/2007

Electronic Signature of Signing Officer or Director

Date