

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037110

FILED
Jan 09, 2006
Secretary of State

Entity Name: WEST CENTRAL GRANITE AND MARBLE WORKS, INC.

Current Principal Place of Business:

12222 N HAZEN AVE
UNIT B
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

12222 N HAZEN AVE
THONOTOSASSA, FL 33592 US

Current Mailing Address:

PO BOX 125
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-3446313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KEITH
10101 SKEWLEE ROAD
THONOTOSASSA, FL 33592 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, KEITH
Address: 10101 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP () Delete
Name: QUILES, JAVIER
Address: 4846 FAYETTE DR
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: HOLMAN, JOHN
Address: 36414 TERRIER CT
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEITH ROSE

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date