2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037110

FILED Feb 09, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 12222 N HAZEN AVE THONOTOSASSA, FL 33592 US **Current Mailing Address: New Mailing Address:** PO BOX 125 THONOTOSASSA, FL 33592 US FEI Number: 59-3446313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSE, KEITH 10101 SKEWLEE ROAD THONOTOSASSA, FL 33592 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSE, KEITH

Address: 10101 SKEWLEE ROAD City-St-Zip: THONOTOSASSA, FL 33592

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: KEITH ROSE P 02/09/2011