

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646208

FILED
Mar 05, 2009
Secretary of State

Entity Name: GONZALEZ PAVEMENT EQUIPMENTS, INC.

Current Principal Place of Business:

9804 NW 80 AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9804 NW 80 AVE
HIALEAH GARDENS, FL 33016

New Mailing Address:

13117 NW 107TH AVE UNIT 1
HIALEAH GARDENS, FL 33018

FEI Number: 59-1963236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELIO
1060 W. 30TH STREET
HIALEAH, FL 33012 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: PD () Delete
Name: GONZALEZ, EVELIO,
Address: 1060 W. 30TH ST.
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: GONZALEZ, NICASIA,
Address: 1060 W. 30TH ST.
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: REYES, CARIDAD X
Address: 1033 W 30 ST
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: REYES, ANTONIO
Address: 16742 NW 78 CT
City-St-Zip: MIAMI LAKES, FL 33016

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:

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

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: ANTONIO REYES

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date