

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28583

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROSSO PAVING & DRAINAGE, INC.

Current Principal Place of Business:

350 MARTIN LANE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

350 MARTIN LANE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 59-2275014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R. H.
1818 AUSTRALIAN AVE, SOUTH
SUITE 202, COMMERCE POINTE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BROOME, WILLIAM R. H.
2465 MERCER AVENUE
SUITE 207, AIRPORT PROFESSIONAL CENTER
WEST PALM BEACH, FL 33401 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROSSO, NANCY G
Address: 1116 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VS
Name: ROSSO, JOE II
Address: 111 VASSAR DR
City-St-Zip: LAKE WORTH, FL

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: NANCY G ROSSO

PT

01/05/2011

Electronic Signature of Signing Officer or Director

Date