

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42532

FILED
Feb 16, 2011
Secretary of State

Entity Name: BIG "D" PAVING COMPANY, INC.

Current Principal Place of Business:

6622 WALLIS ROAD
WEST PALM BEACH, FL 334131637 US

New Principal Place of Business:

Current Mailing Address:

6622 WALLIS ROAD
WEST PALM BEACH, FL 334131637 US

New Mailing Address:

FEI Number: 59-2308766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, RICHARD T
9886 DAISY AVENUE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, DONNIE R
Address: 16077 120TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: V
Name: SOUTH, RICHARD T
Address: 9886 DAISY AVE.
City-St-Zip: PALM BCH. GARDENS, FL 33410 US

Title: S
Name: WHITE, ULRIKE A
Address: 420 KELSEY PARK DRVIE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: WHITE, ULRIKE A
Address: 420 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DONNIE R WHITE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date