

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136685

FILED
Mar 04, 2009
Secretary of State

Entity Name: RICK CONNOR GRADING & PAVING, INC.

Current Principal Place of Business:

6005 WICKHAM RD.N
UNIT A-77
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4332 PARKWAY DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 75-3138485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVEN CARUSO

03/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CONNOR, RICHARD SR.
Address: 4332 PARKWAY DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD CONNOR

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date