

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106762

FILED
Jul 23, 2010
Secretary of State

Entity Name: PAVE-RITE UNDERGROUND DIVISION, INC.

Current Principal Place of Business:

3411 W. CRIGGER COURT
LECANTO, FL 34460

New Principal Place of Business:

Current Mailing Address:

3411 W. CRIGGER COURT
LECANTO, FL 34460

New Mailing Address:

PO BOX 145
LECANTO, FL 34460

FEI Number: 20-3243714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, JOSEPH R
97 ANTON COURT
HOMOSASSA, FL 34446 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: PRES
Name: SMITH, DOLAN V
Address: 8321 N IRA MARTIN AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP
Name: AZZARELLI, JOSEPH R
Address: 97 ANTON COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: KORSTICK, JEFFREY J
Address: 6017 N PUEBLO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: DELGADO, MICHAEL
Address: 1306 S E KINGS BAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JOSEPH AZZARELLI

VP

07/23/2010

Electronic Signature of Signing Officer or Director

_____ Date