2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139757

29301 SW 173 CT.

HOMESTEAD, FL 33030

Address:

City-St-Zip:

Entity Name: C&R MILLING & PAVING, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 NORTH KROME AVENUE SUITE 100 HOMESTEAD, FL 33030 **New Mailing Address: Current Mailing Address:** 1 NORTH KROME AVENUE SUITE 100 HOMESTEAD, FL 33030 FEI Number: 20-3823444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOSNER, STEVEN D 65 NW 16 ST. HOMESTEAD, FL 33030 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALVARADO, CARLOS Name: Name: 14378 SW 180 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: Title: () Change () Addition () Delete TAYLOR, RENE W Name: 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: CARLOS A ALVARADO D 01/30/2008