

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038831

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALLIED PAVING OF SOUTHWEST FL, INC.

Current Principal Place of Business:

4901 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

2805 SOUTH HORSESHOE DRIVE
UNIT 12
NAPLES, FL 34104

Current Mailing Address:

4901 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

2805 SOUTH HORSESHOE DRIVE
UNIT 12
NAPLES, FL 34104

FEI Number: 16-1753188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL N.
STE. 409
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINMANN, BRADFORD W JR
Address: 4901 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

Title: VP/S () Delete
Name: STEINMANN, JOSEPH E
Address: 4901 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINMANN, BRADFORD W JR
Address: 2805 SOUTH HORSESHOE DRIVE, UNIT 12
City-St-Zip: NAPLES, FL 34104

Title: VP/S (X) Change () Addition
Name: STEINMANN, JOSEPH E
Address: 2805 SOUTH HORSESHOE DRIVE, UNIT 12
City-St-Zip: NAPLES, FL 34104

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: BRAD W. STEINMANN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date