

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066085

FILED
Feb 11, 2011
Secretary of State

Entity Name: SEATON PAVING & SITEWORK, INC.

Current Principal Place of Business:

7861 MAINLINE PKWY.
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2120 CORNWALLIS PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

7861 MAINLINE PKWY.
FT. MYERS, FL 33912 US

FEI Number: 27-0648293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, JAMES
2120 CORNWALLIS PKWY
CAPE CORAL, FL 33904 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: SEATON, JAMES
Address: 2120 CORNWALLIS PKWY
City-St-Zip: CAPE CORAL, FL 33904 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: JAMES SEATON

PRES

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date