

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074391

Entity Name: UNIVERSAL PAVERS INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

3014 STANFORD RD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3014 STANFORD RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-3438152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, DAMIAN A
3014 STANFORD RD
PANAMA CITY, FL 32405 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: CLAUDIO, DAMAIN A
Address: 1807 ARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: MEJA, LUIS A
Address: 300 EAST 25 ST
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP
Name: OSCABAR, HIPOLITO M
Address: 2323 16TH CT
City-St-Zip: CALLAWAY, FL 32405 US

Title: TREA
Name: COSELLO, OSCAR J
Address: 2323 16TH CT
City-St-Zip: CALLAWAY, FL 32405 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: DAMIAN CLAUDIO

PRES

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date