

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G42532

Entity Name: BIG "D" PAVING COMPANY, INC.

Current Principal Place of Business:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413-1637

Current Mailing Address:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413-1637 US

FEI Number: 59-2308766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH, RICHARD T.
711 HUMMINGBIRD WAY
#201
NORTH PALM BEACH, FL 33408 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: SOUTH , RICHARD , T

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WHITE, DOUGLAS R.
Address 304 SW KESTOR DRIVE
City-State-Zip: PORT ST LUCIE FL 34953

Title VP
Name SOUTH, RICHARD T. II
Address 11939 HEMLOCK STREET
City-State-Zip: PBG FL 33410

Title SECRETARY, TREASURER
Name BUCHER, LISA RENEE
Address 11420 ORANGE BLVD
City-State-Zip: WEST PALM BEACH FL 33413

Title VP
Name SOUTH, MICHAEL L.
Address 4135 LAKESPUR CIRCLE NORTH
City-State-Zip: PBG FL 33410

Title VP
Name WHITE, BRIAN D.
Address 12200 189TH COURT N
City-State-Zip: JUPITER FL 33478

Title CEO / VP
Name WHITE, DONNIE RAY
Address 16077 120TH AVENUE NORTH
City-State-Zip: JUPITER FL 33478

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: LISA BUCHER

SECRETARY

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date