

ATTACHMENT 1 of 2

**2008 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

FILED

08 JUL 28 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06262008 Chg-P CR2E034 (12/06)

4. FEI Number  
**59-0594298**Applied For  
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required**6. Name and Address of Current Registered Agent**O'DEA, JR, P. FREDERICK  
1936 LEE ROAD  
WINTER PARK, FL 32789**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Amended AR is \$61.25**9. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees**10. OFFICERS AND DIRECTORS**

TITLE	CD	<input type="checkbox"/> Delete
NAME	VELLY, JEAN-NOEL	
STREET ADDRESS	1936 LEE RD	
CITY-ST-ZIP	WINTER PARK, FL 32789	

TITLE	D	<input type="checkbox"/> Delete
NAME	CAPEHART, WILLIAM J	
STREET ADDRESS	2411 N GRAHAM STREET	
CITY-ST-ZIP	CHARLOTTE, NC 28206	

TITLE	DP	<input type="checkbox"/> Delete
NAME	VAUTRAVERS, JEAN-MARC	
STREET ADDRESS	1936 LEE RD	
CITY-ST-ZIP	WINTER PARK, FL 32789	

TITLE	DS	<input type="checkbox"/> Delete
NAME	O'DEA, P. FREDERICK JR	
STREET ADDRESS	1936 LEE RD	
CITY-ST-ZIP	WINTER PARK, FL 32789	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300133811963	
STREET ADDRESS	07/31/08--01016--001	
CITY-ST-ZIP	**\$61.25	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	**SEE ATTACHED FOR A	
STREET ADDRESS	COMPLETE LIST OF ALL	
CITY-ST-ZIP	OFFICERS AND DIRECTORS**	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

P. Frederick O'Dea, Jr. P. Frederick O'Dea, Jr.

Date

Daytime Phone #

7/10/08

407-623-3810



## DIRECTORS AND OFFICERS

Name	Title	Address
Jean-Noel Velly	Chairman of the Board	1936 Lee Road Winter Park, FL 32789
Jean-Marc Vautravers	President & CEO	1936 Lee Road Winter Park, FL 32789
William J. Capehart	Director	2411 N. Graham Street Charlotte, NC 28206
P. Frederick O'Dea, Jr.	Vice-President – Finance, CFO, Treasurer & Secretary	1936 Lee Road Winter Park, FL 32789
James Barontini	Vice-President – Human Resources & Safety	1936 Lee Road Winter Park, FL 32789
Ernest J. Wolf	Vice-President – Contracts/ Estimating & Assistant Secretary	1936 Lee Road Winter Park, FL 32789
Kelly S. Amick	Controller & Assistant Secretary	1936 Lee Road Winter Park, FL 32789
Dirk D. Story	Assistant Secretary – Orlando Paving Division	1936 Lee Road Winter Park, FL 32789
Kenneth J. Brown	Assistant Secretary – Atlantic Coast Asphalt Division	1936 Lee Road Winter Park, FL 32789