

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 234768

Entity Name: WILLIAMS PAVING CO., INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11300 NW SOUTH RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 NW SOUTH RIVER DRIVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0895890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BETTY J
5751 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 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 () Delete
Name: RODRIGUEZ, JOSE
Address: 5751 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: ST () Delete
Name: RODRIGUEZ, BETTY J
Address: 5751 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VC () Delete
Name: SMITH, RONNIE L
Address: 8053 N.W. 191ST STREET
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: COLLINS, LONNIE L
Address: 20221 SW 48TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE RODRIGUEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date