

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281702

FILED
Jan 12, 2011
Secretary of State

Entity Name: GULF PAVING COMPANY, INC.

Current Principal Place of Business:

3460 METRO PARKWAY
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

GULF PAVING COMPANY
P.O. BOX 1584
FT. MYERS, FL 339021584 US

New Mailing Address:

FEI Number: 59-1052626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUSE, TIMOTHY B.
3460 METRO PARKWAY
FT. MYERS, FL 33916 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: PD
Name: LAUSE, TIMOTHY B.
Address: 1201 WALDEN COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: LAUSE, JOHN T
Address: 19680 N RIVER RD
City-St-Zip: ALVA, FL 33920

Title: CD
Name: LAUSE, HOPE
Address: 8693 PATTY BERG CT.
City-St-Zip: ST. MYERS, FL 33919

Title: ST
Name: LAUSE, CAROLYN
Address: 19680 N RIVER RD
City-St-Zip: ALVA, FL 33920

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: TIM LAUSE

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date