

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332231

Entity Name: D & W PAVING, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

308 SUNSET AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

308 SUNSET DRIVE
HOLLY HILL, FL 32117 US

Current Mailing Address:

PO BOX 250725
HOLLY HILL, FL 321250725 US

New Mailing Address:

FEI Number: 59-1219269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, BARBARA C SEC/TRE
308 SUNSET AVE
HOLLY HILL, FL 32117 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: STD
Name: DURRANCE, BARBARA C.
Address: 407 AIRPORT RD
City-St-Zip: ORMOND BCH, FL 32174

Title: PD
Name: DURRANCE, DENNIS
Address: 407 AIRPORT RD
City-St-Zip: ORMOND BCH, FL 32174

Title: VD
Name: DURRANCE, CLAY
Address: 407 AIRPORT RD
City-St-Zip: ORMOND BCH, FL 32174

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: BARBARA C. DURRANCE

SEC/

02/24/2012

Electronic Signature of Signing Officer or Director

Date