

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415782

FILED
Jan 04, 2008
Secretary of State

Entity Name: SUNLAND PAVING COMPANY

Current Principal Place of Business:

4169 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

1012 LAS PALMAS COURT
PORT CHARLOTTE, FL 33980

Current Mailing Address:

4169 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

1012 LAS PALMAS COURT
PORT CHARLOTTE, FL 33980

FEI Number: 59-1428833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BOBBY J.
4169 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

GROSS, BOBBY J.
1012 LAS PALMAS CT
PORT CHARLOTTE, FL 33980 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, BOBBY J JR
Address: 1000 LAS PALMAS COURT
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: V () Delete
Name: GROSS, GERALDINE
Address: 1000 LAS PALMAS CT
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: S () Delete
Name: GROSS, BOBBY III
Address: 23217 MACLELLAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GROSS, BOBBY III
Address: 3236 DEPEW AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BOBBY J GROSS, JR

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date