2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Wecha

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 06, 2008 08:00 AN Secretary of State **DOCUMENT # 451697** 1. Entity Name HOMESTEAD PAVING CO. Principal Place of Business Mailing Address 14550 MABEL ST 14550 MABEL ST NARANJA FL 33032 NARANJA FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1552171 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAIR, PERRY Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA 10TH FLR CORAL GABLES FL 33134 City 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 liams of registered agent and titls if applicable. (NOTE: Registered Agent pignaturn required whon reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition GONSALVES, DOMINGOS NAME NAME STREET ADDRESS 17100 SW 274 ST. STREET ADDRESS U00000849861 CITY-ST-7IP HOMESTEAD FL City-St-7IP STD Dalete Addition DILE TITLE Change GONSALVES, OTILIA NAME NAME STREET ADDRESS 17100 SW 274 ST. STREET ADDRESS CiTY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP Darete TITLE Change Addition TITLE NAME RHODES, MICHAEL NAME STREET ADDRESS 14550 MABEL ST STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP NARANJA FL 33032 TITLE ☐ Defete YIYI F ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/F 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 address with all pher by empowered.