

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451697

FILED
Mar 19, 2012
Secretary of State

Entity Name: HOMESTEAD PAVING CO.

Current Principal Place of Business:

14550 MABEL ST
NARANJA, FL 33032

New Principal Place of Business:

14550 MABLE ST
NARANJA, FL 33032

Current Mailing Address:

14550 MABEL ST
NARANJA, FL 33032

New Mailing Address:

14550 MABLE ST
NARANJA, FL 33032

FEI Number: 59-1552171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAIR, PERRY
121 ALHAMBRA PLAZA
10TH FLR
CORAL GABLES, FL 33134 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: RHODES, MICHAEL
Address: 14550 MABLE ST
City-St-Zip: NARANJA, FL 33032

Title: VP
Name: MANUEL, BARBOSA
Address: 14550 MABLE ST
City-St-Zip: NARANJA, FL 33032

Title: VPST
Name: RHODES, PATRICIA M VP
Address: 14550 MABLE ST
City-St-Zip: NARANJA, FL 33032

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: PATRICIA M RHODES

VPST

03/19/2012

Electronic Signature of Signing Officer or Director

Date