

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473639

Entity Name: OPC PAVING, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

17728 US HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

17728 US HWY 41
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-1586413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 E. KENNEDY BLVD., SUITE 750
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: OVERSTREET, THOMAS E SR
Address: 1750 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: SV () Delete
Name: OVERSTREET, DOROTHY M
Address: 22620 NORTH U.S. HIGHWAY 441
City-St-Zip: MICANOPY, FL 32667

Title: AS () Delete
Name: OVERSTREET, JEAN A
Address: 18930 TYLER RD.
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: KRAMER, VON F
Address: 545 GEORGE ST.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN OVERSTREET

AS

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date