

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474536

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: CENTRAL ORLANDO PAVING COMPANY

## Current Principal Place of Business:

5313 PATCH RD  
ORLANDO, FL 32822

## New Principal Place of Business:

1707 WINDING OAKS DRIVE  
ORLANDO, FL 32825

## Current Mailing Address:

1815 GREGORY RD  
ORLANDO, FL 32825

## New Mailing Address:

1707 WINDING OAKS DRIVE  
ORLANDO, FL 32825

FEI Number: 59-1629455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, JACK L II  
1815 GREGORY RD  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

PHILLIPS, JACK L II  
1707 WINDING OAKS DRIVE  
ORLANDO, FL 32825 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: JACK PHILLIPS II

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: PHILLIPS, JACK L  
Address: 1815 GREGORY RD  
City-St-Zip: ORLANDO, FL 32825

Title: VPD ( ) Delete  
Name: PHILLIPS, YOLANDA JOY  
Address: 1815 GREGORY RD  
City-St-Zip: ORLANDO, FL 32825

Title: PD ( ) Delete  
Name: PHILLIPS, JACK II  
Address: 1815 GREGORY RD  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PHILLIPS, JACK L  
Address: 1707 WINDING OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: VPD (X) Change ( ) Addition  
Name: PHILLIPS, YOLANDA JOY  
Address: 1707 WINDING OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, JACK II  
Address: 1707 WINDING OAKS  
City-St-Zip: ORLANDO, FL 32825

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: JACK PHILLIPS II

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date