

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474536

FILED
Jan 05, 2011
Secretary of State

Entity Name: CENTRAL ORLANDO PAVING COMPANY

Current Principal Place of Business:

1743 WINDING OAKS DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

5000 ST. DENIS COURT
ORLANDO, FL 32812

Current Mailing Address:

1743 WINDING OAKS DRIVE
ORLANDO, FL 32825

New Mailing Address:

5000 ST. DENIS COURT
ORLANDO, FL 32812

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
1743 WINDING OAKS DRIVE
ORLANDO, FL 32825 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: PHILLIPS, JACK II
Address: 1707 WINDING OAKS
City-St-Zip: ORLANDO, FL 32825

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: JACK PHILLIPS II

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date