

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474536

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** CENTRAL ORLANDO PAVING COMPANY

**Current Principal Place of Business:**

5000 ST. DENIS COURT  
ORLANDO, FL 32812

**New Principal Place of Business:**

1743 WINDING OAKES DRIVE  
ORLANDO, FL 32825

**Current Mailing Address:**

5000 ST. DENIS COURT  
ORLANDO, FL 32812

**New Mailing Address:**

1743 WINDING OAKES 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  
1743 WINDING OAKS DRIVE  
ORLANDO, FL 32825 US

**Name and Address of New Registered Agent:**

PHILLIPS, JOY  
1743 WINDING OAKES 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: JOY PHILLIPS

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PV  
Name: PHILLIPS, JACK SR  
Address: 1743 WINDING OAKES DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: ST  
Name: PHILLIPS, JOY  
Address: 1743 WINDING OAKES DRIVE  
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 SR

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date