

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 513070

FILED
Mar 22, 2012
Secretary of State

Entity Name: H & R PAVING, INC.

Current Principal Place of Business:

1955 N. W. 110 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1955 N. W. 110 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1690152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUCRECIA
1955 NW 110 AVENUE
MIAMI, FL 33172 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: P
Name: GONZALEZ, RAUL JR.
Address: 1955 N. W. 110 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: ST
Name: GONZALEZ, LUCRECIA
Address: 1955 N. W. 110 AVE
City-St-Zip: MIAMI, FL 33172

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: LUCRECIA GONZALEZ

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date