

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549376

FILED
Apr 21, 2009
Secretary of State

Entity Name: JOHNNY PREVATT & SONS PAVING, INC.

Current Principal Place of Business:

5851 STALEY RD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5851 STALEY RD
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2238276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, JOANNE
5851 STALEY RD
FT MYERS, FL 33905 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: P () Delete
Name: PREVATT, GLEN
Address: 5851 STALEY RD
City-St-Zip: FT MYERS, FL

Title: VP () Delete
Name: PREVATT, JOANNE
Address: 5851 STALEY RD
City-St-Zip: FT MYERS, FL

Title: ST () Delete
Name: GRAVES, TAMMY
Address: 6021 HIGGINS AVE
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Delete
Name: BARTON, TRACEY
Address: 14101 BENEDICT ST.
City-St-Zip: FORT MYERS, FL 33905

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 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: JOANNE PREVATT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date