

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 694958

FILED  
Nov 19, 2007  
Secretary of State

Entity Name: AJAX PAVING INDUSTRIES, INC. OF FLORIDA

## Current Principal Place of Business:

510 GENE GREEN ROAD  
NOKOMIS, FL 342753624 US

## New Principal Place of Business:

## Current Mailing Address:

510 GENE GREEN RD  
NOKOMIS, FL 342753624 US

## New Mailing Address:

FEI Number: 38-2369567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORAN, MICHAEL A  
510 GENE GREEN RD  
NOKOMIS, FL 34275 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: DSTV ( ) Delete  
Name: JACOB, JAMES A.,  
Address: PO BOX 7058  
City-St-Zip: TROY, MI 48007 US

Title: D ( ) Delete  
Name: JACOB, STEVEN,  
Address: PO BOX 7058  
City-St-Zip: TROY, MI 48007 US

Title: P ( ) Delete  
Name: HORAN, MICHAEL A  
Address: 510 GENE GREEN RD  
City-St-Zip: NOKOMIS, FL 34275 36

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: HORAN, MICHAEL A  
Address: 510 GENE GREEN RD  
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP ( ) Change (X) Addition  
Name: MINICH, MARK O  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP ( ) Change (X) Addition  
Name: HAFELI, VINCE L  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

Title: S ( ) Change (X) Addition  
Name: ALVARO, CHRISTIE A  
Address: 510 GENE GREEN ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

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: MICHAEL A. HORAN

P

11/19/2007

Electronic Signature of Signing Officer or Director

Date