

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854838

Entity Name: POLIVKA PAVING, INC.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

1544 N. MAIN STREET  
NILES, OH 44446 US

## New Principal Place of Business:

## Current Mailing Address:

1544 N. MAIN ST.  
NILES, OH 44446

## New Mailing Address:

FEI Number: 34-1053258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLIVKA, DONNA J  
347 N. NEW RIVER DRIVE EAST #1007  
FT LAUDERDALE, FL 33301 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: VTD ( ) Delete  
Name: POLIVKA, BASIL A.,  
Address: 1460 SPRINGWOOD TRACE  
City-St-Zip: WARREN, OH 44484

Title: P ( ) Delete  
Name: POLIVKA, ANDREW B  
Address: 105 LEXIE LANE  
City-St-Zip: WARREN, OH 44484

Title: S ( ) Delete  
Name: POLIVKA, BONNIE S.,  
Address: 1460 SPRINGWOOD TRACE  
City-St-Zip: WARREN, OH 44484

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: POLIVKA, BASIL A.,  
Address: 411 NORTH NEW RIVER DRIVE EAST  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: POLIVKA, RUTHANNE M  
Address: 1460 SPRINGWOOD TRACE  
City-St-Zip: WARREN, OH 44484

Title: SD (X) Change ( ) Addition  
Name: POLIVKA, BONNIE S.,  
Address: 411 NORTH NEW RIVER DRIVE EAST  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P ( ) Change (X) Addition  
Name: RULE, RJ  
Address: 1460 SPRINGWOOD TRACE  
City-St-Zip: WARREN, OH 44484

Title: VP ( ) Change (X) Addition  
Name: DABELKO, WAYNE T  
Address: 3823 EVERETT HULL RD.  
City-St-Zip: CORTLAND, OH 44410

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTHANNE M. POLIVKA

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date