2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000195

Entity Name: ALL ABOUT PAVEMENTS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1705 LAKESHORE DRIVE MAHOMET, IL 61853

Current Mailing Address: New Mailing Address:

107 N. 32ND STREET 9142 W HWY 98

MEXICO BEACH, FL 32456 PORT ST JOE, FL 32456

FEI Number: 33-1005794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEILER, WAYNE J SEILER, WAYNE J 107 N. 32ND STREET 9142 W HWY 98

MEXICO BEACH, FL 32456 US PORT ST JOE, FL 32456 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST

 Name:
 SEILER, WAYNE J

 Address:
 9142 W HWY 98

 City-St-Zip:
 PORT ST JOE, FL 32456

Title: DV

Name: ARZE, JOSE M

Address: 904 STRAWBERRY COURT City-St-Zip: PURCELLVILLE, VA 20132

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: WAYNE J SEILER PRES 01/03/2011