2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003853

Entity Name: C & K PAVING CONTRACTORS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

141 RAILROAD STREET, SUITE 99 CANTON, GA 30114

Current Mailing Address: New Mailing Address:

141 RAILROAD STREET, SUITE 99 138 PARK AVE., STE. 313 BOX 11 CANTON, GA 30114 WINDER, GA 30680

FEI Number: 58-2502538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE STE 1000 (JHD) ORLANDO, FL 328013373 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: KOCH, DONALD
Address: 801 LAKE RIDGE COURT
City-St-Zip: CANTON, GA 30114

Title: VC

 Name:
 MULLINS, WALTER

 Address:
 2727 MT. PLEASANT TRAIL

 City-St-Zip:
 DULUTH, GA 30097

Title: T

Name: KOCH, MELISSA M Address: 801 LAKE RIDGE COURT City-St-Zip: CANTON, GA 30114

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: SHERI JOHNSON OFFI 02/16/2011