

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000503

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARLSON PAVING PRODUCTS, INC.

Current Principal Place of Business:

18425 50TH AVENUE EAST
TACOMA, WA 98446

New Principal Place of Business:

Current Mailing Address:

1725 SHEPHERD ROAD
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number: 91-1345504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: C () Delete
Name: CAMPBELL, THOMAS R
Address: 800 MANUFACTURERS ROAD
City-St-Zip: CHATTANOOGA, TN 37405

Title: VC () Delete
Name: BROCK, J DON
Address: 4101 JEROME AVENUE
City-St-Zip: CHATTANOOGA, TN 37407

Title: D () Delete
Name: GUTH, ALBERT E
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: P () Delete
Name: WINTERS, DAVID L
Address: 18425 50TH AVENUE EAST
City-St-Zip: TACOMA, WA 98446

Title: S () Delete
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: S (X) Delete
Name: HALL, F MCKAMY
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CAMPBELL, THOMAS R
Address: 800 MANUFACTURERS ROAD
City-St-Zip: CHATTANOOGA, TN 37405

Title: D (X) Change () Addition
Name: BROCK, J DON
Address: 4101 JEROME AVENUE
City-St-Zip: CHATTANOOGA, TN 37407

Title: DP (X) Change () Addition
Name: WINTERS, DAVID L
Address: 18425 50TH AVENUE EAST
City-St-Zip: TACOMA, WA 98446

Title: S (X) Change () Addition
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: T (X) Change () Addition
Name: HALL, F. MCKAMY
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

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: STEPHEN C. ANDERSON

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date