

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001180

FILED
Jan 13, 2012
Secretary of State

Entity Name: BOGGS PAVING, INC.

Current Principal Place of Business:

1613 W ROOSEVELT BLVD
MONROE, NC 28110

New Principal Place of Business:

1613 W ROOSEVELT BLVD
MONROE, NC 28110 US

Current Mailing Address:

PO BOX 1609
MONROE, NC 281111609

New Mailing Address:

FEI Number: 56-1890491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BOGGS, CARL A III
Address: PO BOX 1609
City-St-Zip: MONROE, NC 281111609

Title: VP
Name: BOGGS, D CHRISTOPHER
Address: PO BOX 1609
City-St-Zip: MONROE, NC 281111609

Title: S
Name: MILLER, GREG D
Address: PO BOX 1609
City-St-Zip: MONROE, NC 281111609

Title: CFO
Name: HICKS, KEVIN
Address: PO BOX 1609
City-St-Zip: MONROE, NC 28110 UN

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: KEVIN HICKS

CFO

01/13/2012

Electronic Signature of Signing Officer or Director

Date