

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000462

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN CONTRACTORS GRADING AND PAVING, INC.

Current Principal Place of Business:

1955 MONIER BLVD
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

1955 MONIER BLVD
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 58-2451207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDMAN, STALEY
4411 BEE RIDGE RD #257
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD #257
SARASOTA, FL 34232 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: STALEY WEIDMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOUCHET, MICHAEL
Address: 1955 MONIER BLVD
City-St-Zip: LITHIA SPRINGS, GA 30122

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: MICHAEL TOUCHET

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date