

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60605

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUPER SEAL PAVING, INC.

Current Principal Place of Business:

% PHILLIP FAAS
4425 63 CIRCLE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

% PHILLIP FAAS
3134 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 337035504

New Mailing Address:

FEI Number: 59-2701842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAAS, PHILLIP G
3134 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 33703 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: FAAS, PHILLIP
Address: 3134 BAYSHORE BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: SEC
Name: FAAS, EVA C
Address: 3134 BAYSHORE BL NE
City-St-Zip: ST PETERSBURG, FL 33703

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: EVA C FAAS

SEC

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date