

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35331

FILED
Mar 25, 2008
Secretary of State

Entity Name: PAVEMENT MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

7876 BELVEDERE RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

18368 SE CASSIA LANE
TEQUESTA, FL 33469

Current Mailing Address:

18368 SE CASSIA LANE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 38-2519557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWERFF, EDGAR CLARENCE
18368 SE CASSIA LANE
TEQUESTA, FL 33469 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: DO () Delete
Name: VANDERWERFF, EDGAR C, .
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL

Title: O () Delete
Name: VANDERWERFF, KELLY J, O
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

Title: P () Delete
Name: VANDER WERFF, EDGAR C
Address: 18369 SE CASSRA LANE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: VANDER WERFF, KELLY JO
Address: 18368 SE CASSRA LANE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: VANDERWERFF, EDGAR C, .
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VANDER WERFF, EDGAR C
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change () Addition
Name: VANDER WERFF, KELLY JO
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

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: KELLY JO VANDERWERFF

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date