

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35331

FILED
Feb 11, 2012
Secretary of State

Entity Name: PAVEMENT MAINTENANCE SERVICE, INC.

Current Principal Place of Business:

18368 SE CASSIA LANE
TEQUESTA, FL 33469

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: O
Name: VANDERWERFF, KELLY JO
Address: 18368 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

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

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

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: EDGAR CLARENCE VANDERWERFF, PRES.

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date