

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34022

FILED
Apr 11, 2008
Secretary of State

Entity Name: BROWN'S PAVING COMPANY, INC.

Current Principal Place of Business:

C/O LILLIE BROWN
3820 S.W. 25TH STREET
WEST HOLLYWOOD, FL 330234402

New Principal Place of Business:

C/O LILLIE BROWN
3820 S.W. 25TH STREET
WEST PARK, FL 330234402

Current Mailing Address:

C/O LILLIE BROWN
3820 S.W. 25TH STREET
WEST HOLLYWOOD, FL 330234402

New Mailing Address:

FEI Number: 59-2701151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, LILLIE
3820 S.W. 25TH STREET
WEST HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BROWN, LILLIE
3820 S.W. 25TH STREET
WEST PARK, FL 330234402 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: _____

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, JOHN,
Address: 3820 SW 25 ST
City-St-Zip: W. HOLLYWOOD, FL

Title: D () Delete
Name: BROWN, LILLIE,
Address: 3820 SW 25 ST
City-St-Zip: W. HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILLIE BROWN

MRS.

04/11/2008

Electronic Signature of Signing Officer or Director

Date