2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0000000006

Entity Name: CARMAC PAVERS, INC.

FILED Aug 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

252 SW 34TH AVE 3210 SW 1ST STREET

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

252 SW 34TH AVE 3210 SW 1ST STREET

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 22-3695746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEDO, CARLOS A PVST
252 SW 34TH AVENUE
3210 SW 1ST STREET

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: CARLOS A. MACEDO 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 MACEDO, CARLOS A

 Address:
 3210 SW 1ST STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: D

 Name:
 PHIPPS, BRIAN C

 Address:
 3210 SW 1ST STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: CARLOS A. MACEDO PVST 08/11/2011