

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016353

Entity Name: B & H PAVING, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

4576 WETHERBEE RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

4576 WETHERBEE RD.
ORLANDO, FL 32824 US

New Mailing Address:

4576 WETHERBEE ROAD
ORLANDO, FL 32824 US

FEI Number: 59-3626347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, BAKER
7830 FERNLEAF DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MOHAMMAD, BAKER
4576 WETHERBEE ROAD
ORLANDO, FL 32824 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:

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOHAMMAD, MARIA
Address: 7830 FERNLEAF DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VD () Delete
Name: MOHAMMAD, BAKER
Address: 7830 FERN LEAF DR
City-St-Zip: ORLANDO, FL 32836 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOHAMMAD, MARIA
Address: 7830 FERNLEAF DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VD (X) Change () Addition
Name: MOHAMMAD, BAKER
Address: 7830 FERN LEAF DR
City-St-Zip: ORLANDO, FL 32836 US

Title: TR () Change (X) Addition
Name: ZUREIQ, MIKE
Address: 624 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: BAKER A MOHAMMAD

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date