2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P00000045483

Entity Name: A SUPERIOR PAVERS, INC.

Current Principal Place of Business:

16895 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1408 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

16895 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1408 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 US

FEI Number: 65-1006608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHALLCROSS, THOMAS E
16895 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SHALLCROSS, THOMAS E
1408 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 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: THOMAS E SHALLCROSS 04/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHALLCROSS, THOMAS E
Address: 1408 BETA CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: THOMAS E SHALLCROSS P 04/16/2012
Electronic Signature of Signing Officer or Director Date