2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002849

MIAMI, FL 33173

City-St-Zip:

Entity Name: A & D PAVING, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12143 SW 114 PL MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** PO BOX 831775 MIAMI, FL 332831775 FEI Number: 65-1066010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KORTH, ELIZABETH M 7371 SW 114 PLACE MIAMI, FL 33173 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALMAGUER, OSCAR Name: Name: 13327 SW 114 COURT Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: Title: () Change () Addition () Delete KORTH, ELIZABETH M Name: Name: 7371 SW 114 PLACE Address: 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: ELIZABETH M. KORTH ST 01/09/2009