

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015377

FILED
Apr 27, 2011
Secretary of State

Entity Name: WAGNER PAVERS CONTRACTOR INSTALLATION, INC.

Current Principal Place of Business:

403 HAWK STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

403 HAWK STREET
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3698874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8810 COMMODITY
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8615 COMMODITY
SUITE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: DUTRA, ALTAIR
Address: 403 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: D,VP
Name: DUTRA, ALTAMIR
Address: 403 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

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: ALTAIR DUTRA

D,P

04/27/2011

Electronic Signature of Signing Officer or Director

Date