

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089694

Entity Name: M & C FLORIDA PAVERS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2068 JVC BLVD
NAPLES, FL 34109

New Principal Place of Business:

6300 JANES LANE
#4
NAPLES, FL 34109

Current Mailing Address:

2068 JVC BLVD
NAPLES, FL 34109

New Mailing Address:

6300 JANES LANE
#4
NAPLES, FL 34109

FEI Number: 65-1135621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, MIKE
2076 J & C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIEHL, MIKE
6300 JANES LANE
#4
NAPLES, FL 34109 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEHL, MIKE
Address: 2076 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: DIEHL, MIKEL G
Address: 2068 J&C BLVD
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: DIEHL, JULIE R
Address: 2068 J&C BLVD
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: DIEHL, KIMBERLY D
Address: 2068 J&C BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEHL, MIKE
Address: 6300 JANES LANE #4
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: DIEHL, MIKEL G
Address: 6300 JANES LANE #4
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: DIEHL, JULIE R
Address: 6300 JANES LANE #4
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: DIEHL, KIMBERLY D
Address: 6300 JANES LANE #4
City-St-Zip: NAPLES, FL 34109

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: MIKE DIEHL

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date