

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105559

FILED
Feb 10, 2011
Secretary of State

Entity Name: NICO PAVING SERVICES CORPORATION

Current Principal Place of Business:

12139 SUNSET BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12139 SUNSET BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1153897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLACRUSIS, ELEAZAR
Address: 321 3RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD
Name: MALIGSA, ESTRELLA
Address: 12139 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD
Name: PILAN, NICHOLAS
Address: 12139 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ESTRELLA P. MALIGSA

VPD

02/10/2011

Electronic Signature of Signing Officer or Director

Date