

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000105559

**FILED**  
**Feb 28, 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 (X)**

**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:**

MALIGSA, ESTRELLA P  
12139 SUNSET BOULEVARD  
ROYAL PALM BEACH, FL 33411 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: ESTRELLA P. MALIGSA

02/28/2011

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date