2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000106574 1. Edity Name C.S.E. PAVING OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 1395 N.W. 17TH AVENUE, STE, 114 1395 N.W. 17TH AVENUE, STE, 114 **DELRAY BEACH FL 33445** DELRAY BEACH FL 33445 2. Principal Piace of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0535960 Not Applicable $Z_{\rm IP}$ Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARDEN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1395 N.W. 17TH AVENUE, STE, 114 **DELRAY BEACH FL 33445** City Zin Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change M Addition TITLE Derete NAME NAME WARDEN, STEPHEN U00000941765 /28/08-80117-021 150.00 STREET ADDRESS 1395 N.W. 17TH AVENUE, STE, 114 STREET ADDRESS CITY ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP ☐ Darete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Darete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP ☐ Derete TITLE Change Addition IDLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Deiele DRE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Deiete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.