

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121028

FILED
May 01, 2011
Secretary of State

Entity Name: FLORIDA PAVING CONCEPTS, INC.

Current Principal Place of Business:

1409 LANGHAM TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

1121 BOLTON PLACE
HEATHROW, FL 32746 US

Current Mailing Address:

1409 LANGHAM TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

1121 BOLTON PLACE
HEATHROW, FL 32746 US

FEI Number: 80-0023708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREHOUSE, DONALD O JR.
1409 LANGHAM TERRACE
HEATHROW, FL 32746 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: P
Name: MOREHOUSE, DONALD O JR
Address: 1121 BOLTON PLACE
City-St-Zip: HEATHROW, FL 32746 US

Title: S
Name: MOREHOUSE, DONALD O JR
Address: 1121 BOLTON PLACE
City-St-Zip: HEATHROW, FL 32746 US

Title: T
Name: MOREHOUSE, DONALD O JR
Address: 1121 BOLTON PLACE
City-St-Zip: HEATHROW, FL 32746 US

Title: D
Name: MOREHOUSE, DONALD O JR.
Address: 1121 BOLTON PLACE
City-St-Zip: HEATHROW, FL 32746 US

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: DONALD O MOREHOUSE JR

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date