

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01607

FILED
Jan 05, 2011
Secretary of State

Entity Name: AJAX PAVING INDUSTRIES, INC.

Current Principal Place of Business:

830 KIRTS BLVD., SUITE 100
TROY, MI 48084 US

New Principal Place of Business:

Current Mailing Address:

510 GENE GREEN RD
NOKOMIS, FL 342753624 US

New Mailing Address:

FEI Number: 38-2369567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORAN, MICHAEL A.
510 GENE GREEN RD
NOKOMIS, FL 34275 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: PSTD
Name: JACOB, JAMES A.
Address: P.O. BOX 7058
City-St-Zip: TROY, MI 48007

Title: D
Name: JACOB, STEVEN E.
Address: PO BOX 7058
City-St-Zip: TROY, MI 48007 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: JAMES A. JACOB

PSTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date