2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# P02000026345

Entity Name: ROBERT TREMBLAY PAVING INC.

Current Principal Place of Business:

221 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4201 WESTGATE AVENUE
SUITE A-16
WEST PALM BEACH, FL 33409

Current Mailing Address:

221 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4201 WESTGATE AVENUE
SUITE A-16
WEST PALM BEACH, FL 33409

FEI Number: 01-0630699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TREMBLAY, ROBERT
221 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TREMBLAY, ROBERT
Address: 221 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT TREMBLAY D 02/13/2008
Electronic Signature of Signing Officer or Director Date