

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026345

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROBERT TREMBLAY PAVING INC.

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
J-28
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BLVD
J-28
WEST PALM BEACH, FL 33411

New Mailing Address:

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:

TREMBLAY, ROBERT
6901 OKEECHOBEE BLVD
J-28
WEST 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREMBLAY, ROBERT
Address: 6901 OKEECHOBEE BLVD #J-28
City-St-Zip: WEST 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: ROBERT J TREMBLAY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date