

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017336

Entity Name: AAA PAVER CARE, INC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

10880 SOUTH EAST STERN LANE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

124 OLD SALEM CT
FLETCHER, NC 28732 US

Current Mailing Address:

10880 SOUTH EAST STERN LANE
HOBE SOUND, FL 33455 US

New Mailing Address:

124 OLD SALEM CT
FLETCHER, NC 28732 US

FEI Number: 45-0501001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, JAMES M
10880 SOUTH EAST STERN LANE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SMYTH, JAMES M
124 OLD SALEM CT
FLETCHER, NC, FL 28732 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMYTH, JAMES M
Address: 10880 SOUTH EAST STERN LANE
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMYTH, JAMES M
Address: 124 OLD SALEM CT
City-St-Zip: FLETCHER, NC 28732 US

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: JAMES M SMYTH

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date