

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 15, 2005  
Secretary of State**

DOCUMENT# P03000071319

Entity Name: ABC PAVING & SEAL COATING INC.

**Current Principal Place of Business:**

2067 PIEDMONT PARK BLVD.  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1578  
APOPKA, FL 32704

**New Mailing Address:**

FEI Number: 74-3096305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALCOM, TROY  
2067 PIEDMONT PARK BLVD.  
APOPKA, FL 32703    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 ( ) Delete  
Name: BALCOM, TROY  
Address: 2067 PIEDMONT PARK BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete  
Name: SOUTH, CHRIS  
Address: 116 S. PALMETTO ST.  
City-St-Zip: LAKE MARY, FL 32746

Title: SEC (X) Delete  
Name: SOUTH, SALENA  
Address: 116 S. PALMETTO ST.  
City-St-Zip: LAKE MARY, FL 32746

Title: DIR (X) Delete  
Name: SOUTH, CHRIS  
Address: 116 S. PALMETTO ST.  
City-St-Zip: LAKE MARY, FL 32746

Title: DIR (X) Delete  
Name: BALCOM, TROY  
Address: 2067 PIEDMONT PARK BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: DIR ( ) Delete  
Name: BALCOM, LORA  
Address: 2067 PIEDMONT PARK BLVD  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BALCOM, TROY  
Address: 2067 PIEDMONT PARK BLVD.  
City-St-Zip: APOPKA, FL 32703

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

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

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

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

Title: STD (X) Change ( ) Addition  
Name: BALCOM, LORA  
Address: 2067 PIEDMONT PARK BLVD  
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORA BALCOM

S

12/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date