2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071319

Entity Name: ABC PAVING & SEAL COATING INC.

FILED Dec 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2067 PIEDMONT PARK BLVD. APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** P.O. BOX 1578 APOPKA, FL 32704 FEI Number: 74-3096305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALCOM, TROY 2067 PIEDMONT PARK BLVD. APOPKA, FL 32703 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BALCOM, TROY Name: Name: BALCOM, TROY 2067 PIEDMONT PARK BLVD. 2067 PIEDMONT PARK BLVD. Address: Address: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SOUTH, CHRIS Name: 116 S. PALMETTO ST. Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: Title: Title: SEC (X) Delete () Change () Addition SOUTH, SALENA Name: Name: 116 S. PALMETTO ST. Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: DIR (X) Delete Title: () Change () Addition SOUTH, CHRIS Name: Name: Address: 116 S. PALMETTO ST. Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: DIR (X) Delete Title: () Change () Addition BALCOM, TROY Name: Name: 2067 PIEDMONT PARK BLVD. Address: Address:

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.

City-St-Zip:

STD

BALCOM, LORA

APOPKA, FL 32703

2067 PIEDMONT PARK BLVD

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: LORA BALCOM S 12/15/2005

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

APOPKA, FL 32703

BALCOM, LORA

APOPKA, FL 32703

() Delete

2067 PIEDMONT PARK BLVD

(X) Change () Addition