

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074391

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA PAVING & TRUCKING, INC.

Current Principal Place of Business:

30451 SW 217TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30451 SW 217TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0644701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCUTO, SUZANNA M VP
30451 SW 217TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

OCUTO, VINCENT P
30451 SW 217TH AVE
HOMESTEAD, FL 33030 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: VINCENT OCUTO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCUTO, VINCENT P
Address: 30451 SW 217TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: OCUTO, SUZANNA M VP
Address: 30451 SW 217TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC
Name: OCUTO, SUZANNA M SEC
Address: 30451 SW 217TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: VINCENT OCUTO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date