

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090663

FILED
Jan 09, 2008
Secretary of State

Entity Name: PAVEMENT PRODUCTS, INC.

Current Principal Place of Business:

273 N. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

2072 CULBREATH RD.
BROOKSVILLE, FL 34602

Current Mailing Address:

273 N. BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

2072 CULBREATH RD.
BROOKSVILLE, FL 34602

FEI Number: 20-0205125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CRYSTAL B
273 N. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MARSHALL, CRYSTAL B
2072 CULBREATH RD.
BROOKSVILLE, FL 34602 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARSHALL, CRYSTAL B
Address: 273 N. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSHALL, CRYSTAL B
Address: 2072 CULBREATH RD.
City-St-Zip: BROOKSVILLE, FL 34602

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: CRYSTAL MARSHALL

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date