2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136685

Entity Name: RICK CONNOR GRADING & PAVING, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6005 WICKHAM RD.N 4355 DOW RD UNIT A-77 UNIT B-16

MELBOURNE, FL 32940 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4332 PARKWAY DRIVE MELBOURNE, FL 32934

FEI Number: 75-3138485 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:

CARUSO, STEVEN 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: CONNOR, RICHARD SR. Address: 4332 PARKWAY DR. City-St-Zip: MELBOURNE, FL 32934

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: RICHARD CONNOR SR PVST 04/27/2011