

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154048

FILED
Apr 11, 2009
Secretary of State

Entity Name: ARPINI BRICK & PAVERS, INC.

Current Principal Place of Business:

4609 PALMETTO DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

311 TERRANOVA BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

4609 PALMETTO DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

311 TERRANOVA BLVD
WINTER HAVEN, FL 33884

FEI Number: 20-0504225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVO, KARINA F
Address: 4609 PALMETTO DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD () Delete
Name: ARPINI, ALDEMIR F
Address: 4609 PALMETTO DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD (X) Delete
Name: ARPINI, ADILSON
Address: 4609 PALMETTO DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVO, KARINA F
Address: 311 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change () Addition
Name: ARPINI, ALDEMIR F
Address: 311 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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

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: KARINA F. LOVO

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date