

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004828

FILED
Jan 20, 2009
Secretary of State

Entity Name: SIGNATURE DESIGN PAVING CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

1913 NW 18 ST
#1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1913 NW 18 ST
#1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0161988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORNARI, STEVE
1913 NW 18 STREET
STE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TORNARI, STEVEN J
1913 NW 18 STREET
STE 1
POMPANO BEACH, FL 33069 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: STEVEN J TORNARI

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORNARI, STEVE
Address: 1913 NW 18 STREET STE 1
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORNARI, STEVEN J
Address: 1913 NW 18 STREET STE 1
City-St-Zip: POMPANO BEACH, FL 33069

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: STEVEN J TORNARI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date