

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026060

Entity Name: T.H. PAVERS CO.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

8229 NW 199 TERR
MIAMI, FL 33015

New Principal Place of Business:

1950 S.W. 122ND AVENUE
APT. #5A
MIAMI, FL 33175

Current Mailing Address:

8229 NW 199 TERR
MIAMI, FL 33015

New Mailing Address:

1950 S.W. 122ND AVENUE
APT. #5A
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, ANTONIO
8229 NW 199 TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ANDINO, JOSE A
1950 S.W. 122ND AVENUE
APT. #5A
MIAMI, FL 33175 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: JOSE A. ANDINO

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, ANTONIO
Address: 8229 NW 199 TERR
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDINO, JOSE A
Address: 1950 S.W. 122ND AVENUE, APT. #5A
City-St-Zip: MIAMI, FL 33175

Title: SEC () Change (X) Addition
Name: HAMILTON, ANTONIO
Address: 11551 NW 88TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JOSE A. ANDINO

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date