

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028290

Entity Name: D & V PAVING, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

13455 SW 290 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

9022 NW 163 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

13455 SW 290 STREET
HOMESTEAD, FL 33033

New Mailing Address:

9022 NW 163 TERRACE
HIALEAH, FL 33018

FEI Number: 20-0800219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, DANIEL
13455 SW 290 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MERCADO, BRENDAMARIE
9022 NW 163 TERRACE
HIALEAH, FL 33018 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: BRENDAMARIE MERCADO

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCADO, BRENDAMARIE
Address: 13455 SW 290 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VD (X) Delete
Name: MENDOZA, DANIEL
Address: 13455 SW 290 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCADO, BRENDAMARIE
Address: 9022 NW 163 TERRACE
City-St-Zip: HIALEAH, FL 33018

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDAMARIE MERCADO

PD

10/17/2006

Electronic Signature of Signing Officer or Director

Date