

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028290

Entity Name: D & V PAVING, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

9022 NW 163 TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

15476 NW 77 CT
293
MIAMI LAKES, FL 33016

Current Mailing Address:

9022 NW 163 TERRACE
HIALEAH, FL 33018

New Mailing Address:

15476 NW 77 CT
293
MIAMI LAKES, FL 33016

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
9022 NW 163 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MENDOZA, DANIEL
15476 NW 77 CT
293
MIAMI LAKES, FL 33016 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: DANIEL MENDOZA

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, DANIEL
Address: 9022 NW 163 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: MERCADO, BRENDA MARIE
Address: 9022 NW 163 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, DANIEL
Address: 15476 NW 77 CT # 293
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: MERCADO, BRENDA MARIE
Address: 15476 NW 77 CT # 293
City-St-Zip: MIAMI LAKES, FL 33016

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: DANIEL MENDOZA

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date