2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051189

Entity Name: TRI-COUNTY PAVERS & DESIGN CORP.

FILED Feb 22, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3300 S. CONGRESS AVE, STE. 16 3300 S. CONGRESS AVE BOYNTON BEACH, FL 33426 SUITE 16

BOYNTON BEACH, FL 33426

New Mailing Address:

Current Mailing Address:

3300 S. CONGRESS AVE, STE. 16 BOYNTON BEACH, FL 33426

FEI Number: 20-0896416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA DOS ANJOS, RICARDO H 1925 PARK PLACE BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LIMA DOS ANJOS, RICARDO H

Address: 1925 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: RICARDO H DOS ANJOS PRES 02/22/2011