

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: TRI-COUNTY PAVERS & DESIGN CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1925 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 20-0896416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
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

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date