

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130330

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** TAMPA PAVEMENT CONSTRUCTORS, INC.

**Current Principal Place of Business:**

918 E. BUSCH BLVD.  
TAMPA, FL 33612 US

**New Principal Place of Business:**

**Current Mailing Address:**

918 E. BUSCH BLVD.  
TAMPA, FL 33612 US

**New Mailing Address:**

P.O. BOX 547217  
ATTN: KELLY AMICK  
ORLANDO, FL 32854 US

**FEI Number:** 59-3646099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HERNANDEZ, PEDRO M  
918 E. BUSCH BLVD.  
TAMPA, FL 33612 US

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

O'DEA, P. FREDERICK JR.  
1936 LEE ROAD  
WINTER PARK, FL 32789 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: P. FREDERICK O'DEA, JR.

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: BROUSSET, PIERRE  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

Title: CFOV  
Name: O'DEA, P. FREDERICK JR.  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS  
Name: AMICK, KELLY S  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VAS  
Name: BARONTINI, JAMES  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS  
Name: DUMAS, WILLIAM N  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789 US

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: KELLY S. AMICK

AS

03/29/2011

Electronic Signature of Signing Officer or Director

Date