

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166056

FILED
Feb 28, 2007
Secretary of State

Entity Name: M & J PAVERS AND STONE INC.

Current Principal Place of Business:

1114 SOUTHWEST IRVING STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

1114 SW IRVING STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1114 SOUTHWEST IRVING STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

1114 SW IRVING STREET
PORT SAINT LUCIE, FL 34983

FEI Number: 20-1977212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEMP, MARK A
Address: 1114 SOUTHWEST IRVING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VST () Delete
Name: KEMP, JANET L
Address: 1114 SOUTHWEST IRVING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMP, MARK A
Address: 1114 SW IRVING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VST (X) Change () Addition
Name: KEMP, JANET L
Address: 1114 SW IRVING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JANET KEMP

VST

02/28/2007

Electronic Signature of Signing Officer or Director

Date