

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014230

FILED
Sep 01, 2006
Secretary of State

Entity Name: SOUTH SHORE BRICK PAVING, INC.

Current Principal Place of Business:

4106 SW MOORE STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4106 SW MOORE STREET
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0105370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR
759 S FEDERAL HWY SUITE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

ADDEO, WILLIAM R
4106 SW MOORE STREET
PALM CITY, FL 34990 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: WILLIAM R. ADDEO

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDEO, WILLIAM R
Address: 4106 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDEO, WILLIAM R
Address: 4106 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Change (X) Addition
Name: ADDEO, LAWRENCE P
Address: 2799 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: WILLIAM R. ADDEO

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date