

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017099

Entity Name: PAVER DAVE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

27026 DOLPHIN ROAD
RAMROD KEY, FL 33042

New Principal Place of Business:

20954 7TH AVE. WEST
CUDJOE, FL 33042

Current Mailing Address:

27026 DOLPHIN ROAD
RAMROD KEY, FL 33042

New Mailing Address:

20954 7TH AVE. WEST
CUDJOE, FL 33042

FEI Number: 20-2304289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAO, MARLENE C
17 SHIPS WAY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MORATO, MARLENE C
17 SHIPS WAY
BIG PINE KEY, FL 33043 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: MARLENE C. MORATO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, DAVID E
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: KELLER, WILLIAM D
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: KELLER, JOHN P
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLER, DAVID E
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: SEC (X) Change () Addition
Name: KELLER, WILLIAM D
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: KELLER, JOHN P
Address: 20954 7TH AVENUE, WEST
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify 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 D. KELLER

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date