

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028697

FILED
Apr 13, 2007
Secretary of State

Entity Name: ELITE PAVERS OF NW FLORIDA, INC.

Current Principal Place of Business:

5011 MERRITT BROWN DR
PANAMA CITY, FL 32404

New Principal Place of Business:

138 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

5011 MERRITT BROWN DR
PANAMA CITY, FL 32404

New Mailing Address:

PO BOX 18799
PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-2390712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: DPST () Delete
Name: MAULDIN, RICHARD C
Address: 5011 MERRITT BROWN DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. MAULDIN

DPST

04/13/2007

Electronic Signature of Signing Officer or Director

Date