

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000032651

**FILED**  
**Sep 29, 2008**  
**Secretary of State**

**Entity Name:** BROOKS ASPHALT AND PAVING INC

**Current Principal Place of Business:**

775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811

**New Mailing Address:**

**FEI Number:** 20-2377904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROOKS, AUBREY  
775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811 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

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** BROOKS, AUBREY  
**Address:** 3746 YOSEMITE DRIVE  
**City-St-Zip:** ORLANDO, FL 32818

**Title:** VP ( ) Delete  
**Name:** FOULADI, ANTHONY  
**Address:** 9357 COMEAU ST.  
**City-St-Zip:** GOTHAM, FL 34734

**Title:** GM ( ) Delete  
**Name:** MACK, BYRON  
**Address:** 775 S. KIRKMAN RD., STE 775-113  
**City-St-Zip:** ORLANDO, FL 32811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** VP (X) Change ( ) Addition  
**Name:** THOMPSON, LEIGH-ANNA  
**Address:** 775 S KIRKMAN RD STE 113  
**City-St-Zip:** ORLANDO, FL 32811

**Title:** GM (X) Change ( ) Addition  
**Name:** MELENDEZ, LUIS  
**Address:** 775 S. KIRKMAN RD., STE 775-113  
**City-St-Zip:** ORLANDO, FL 32811

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:** LEIGH-ANNA THOMPSON

VP

09/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date