2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032651

Entity Name: BROOKS ASPHALT AND PAVING INC

May 03, 2010 Secretary of State

rincipal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 20-2377904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOKS, AUBREY 7943 BEÉCHDALE CT US ORLANDO, FL 32818

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

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:

BROOKS, AUBREY Name: 7943 BEECHDALE CT Address: City-St-Zip: ORLANDO, FL 32818

Title: VΡ

Title:

THOMPSON, LEIGH-ANNA Name: Address: 775 S KIRKMAN RD., STE 113 ORLANDO, FL 32811 City-St-Zip:

GM MELENDEZ, LUIS Name:

775 S. KIRKMAN RD., STE 113 Address:

City-St-Zip: ORLANDO, FL 32811

I hereby 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 all other like empowered.

Ρ SIGNATURE: AUBREY BROOKS 05/03/2010