

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032651

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROOKS ASPHALT AND PAVING INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

775 S. KIRKMAN RD.
SUITE 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
7943 BEECHDALE CT
ORLANDO, FL 32818 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
Name: BROOKS, AUBREY
Address: 7943 BEECHDALE CT
City-St-Zip: ORLANDO, FL 32818

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

Title: GM
Name: MELENDEZ, LUIS
Address: 775 S. KIRKMAN RD., STE 113
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.

SIGNATURE: AUBREY BROOKS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date