2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032651

Entity Name: BROOKS ASPHALT AND PAVING INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 S. KIRKMAN RD. 7943 BEECHDALE CT SUITE 113 ORLANDO, FL 32818 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

775 S. KIRKMAN RD. 7943 BEECHDALE CT SUITE 113 ORLANDO, FL 32818 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 BEECHDALE CT ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: THOMPSON, LEIGH-ANNA Address: 7943 BEECHDALE CT City-St-Zip: ORLANDO, FL 32818

Title: GM

Name: MELENDEZ, LUIS
Address: 7943 BEECHDALE CT
City-St-Zip: ORLANDO, FL 32818

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 P 04/27/2012