

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065226

FILED
Nov 24, 2008
Secretary of State

Entity Name: B & W PAVING CONTRACTORS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

215 SOUTH AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

215 SOUTH AIRPORT ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 61-1487831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DAVID E ESQ.
215 SOUTH AIRPORT ROAD
NAPLES, FL 34104 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: PRES () Delete
Name: WILLEY, CHARLES
Address: 215 SOUTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: GREGORY, JUSTIN
Address: 215 SOUTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

Title: SECR () Delete
Name: PENA, JOSE
Address: 215 SOUTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: WILLEY, CHARLES
Address: 215 SOUTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

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: CHARLES WILLEY

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date