

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065226

FILED
Aug 31, 2011
Secretary of State

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

Current Principal Place of Business:

5633 STRAND BLVD #311
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5633 STRAND BLVD #311
NAPLES, FL 34110

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.
5633 STRAND BLVD #311
NAPLES, FL 34110 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
Name: WILLEY, CHARLES
Address: 5677 HERRON LANE #107
City-St-Zip: NAPLES, FL 34110

Title: VPD
Name: WILLEY, CHARLES
Address: 5677 HERRON LANE #107
City-St-Zip: NAPLES, FL 34110

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: CHARLES WILLEY

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date