

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097495

FILED
Jan 10, 2011
Secretary of State

Entity Name: PAVEMENT RESTORATION, INC.

Current Principal Place of Business:

5423 N 59TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5423 N 59TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 14-1934204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN M
3505 E FRONTAGE RD
SUITE 115
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSON, SEAN M
515 W BAY STREET
SUITE 101
TAMPA, FL 33606 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIGGINS, ROBERT
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: WILLIS, JEFF D
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: BEASLEY, HUBERT L
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: TRES
Name: WILLIS, DAVID C
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

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: ROBERT WIGGINS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date