

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126910

Entity Name: NUMBER ONE PAVERS, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

4500 BAYMEADOWS RD  
APT # 283  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

1471 S 8TH STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

4500 BAYMEADOWS RD  
APT # 283  
JACKSONVILLE, FL 32217

## New Mailing Address:

1471 S 8TH STREET  
FERNANDINA BEACH, FL 32034

FEI Number: 20-3506650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE PAIVA, GERALDO V  
4500 BAYMEADOWS RD  
APT # 283  
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE PAIVA, GERALDO V  
Address: 4500 BAYMEADOWS RD # 283  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP ( ) Delete  
Name: ZULETA, IRVING  
Address: 4500 BAYMEADOWS RD # 283  
City-St-Zip: JACKSONVILLE, FL 32217

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ARRUDA, ROSEMEIRE P  
Address: 10581 ROUNDWOOD GLEN CT  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S ( ) Change (X) Addition  
Name: PADILLA, TATIANE  
Address: 8883 SHELL ISLAND DR  
City-St-Zip: JACKSONVILLE, FL 32216

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: ROSEMEIRE P ARRUDA

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date