

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142750

FILED
Aug 18, 2008
Secretary of State

Entity Name: AMERICAN ALL PAVERS & BLOCK INC

Current Principal Place of Business:

4630 SOUTH KIRKMAN RD
SUITE 183
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 SOUTH KIRKMAN RD
SUITE 183
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-3663773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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: CAROLINE LARSON

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOUZA PAULA, ROZIVAL
Address: 4630 SOUTH KIRKMAN RD STE 183
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: DE SOUSA PAULA, AMILTON
Address: 4413 S KIRKMAN RD APT 206
City-St-Zip: ORLANDO, FL 32811 US

Title: ST () Delete
Name: FERREIRA SOUZA, GLECIO
Address: 4630 SOUTH KIRKMAN RD STE 183
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAVAN, CLAYTON D
Address: 4630 SOUTH KIRKMAN RD STE 183
City-St-Zip: ORLANDO, FL 32811 US

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

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: ROZIVAL DE SOUZA PAULA

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date

NAME OF VP MISPELLED. CORRECTED 08/19/2008, AD.