

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044097

FILED
Jul 30, 2010
Secretary of State

Entity Name: ACTION PAVING SERVICES, INC.

Current Principal Place of Business:

5620 NW 61ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

5620 NW 61ST STREET
1207
COCONUT CREEK, FL 33073

Current Mailing Address:

5620 NW 61ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

5620 NW 61ST STREET
1207
COCONUT CREEK, FL 33073

FEI Number: 20-4581966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: P
Name: BARBOSA, ADRIANO
Address: 5620 NW 61ST STREET # 1207
City-St-Zip: COCONUT CREEK, FL 33073

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: ADRIANO BARBOSA

P

07/30/2010

Electronic Signature of Signing Officer or Director

Date