

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131272

FILED
Apr 26, 2012
Secretary of State

Entity Name: BTB PAVING SOLUTIONS, INC.

Current Principal Place of Business:

2421 NE 36TH ST
#1
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2421 NE 36TH ST
#1
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2111 NE 41ST ST
#B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2111 NE 41ST ST
#B
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8392552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
6550 N. FEDERAL HWY., SUITE 220
FT. LAUDERDALE, FL 33308 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: D
Name: DEACY, KEVIN C
Address: 2111 NE 41ST ST #B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PVST
Name: DEACY, KEVIN C
Address: 2111 NE 41ST ST #B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEVIN C. DEACY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date