

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055956

FILED
Jan 28, 2011
Secretary of State

Entity Name: PAVERS CENTRAL & STONE, INC.

Current Principal Place of Business:

4699 N. FEDERAL HIGHWAY
SUITE 108 A
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4699 N. FEDERAL HIGHWAY
SUITE 108 A
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-0211701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS G
4701 N FEDERAL HWY SUITE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY SUITE 315
POMPANO BEACH, FL 33064 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: ODIJAS CAMINHA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEGANTINE, JANE V
Address: 4699 N. FEDERAL HIGHWAY, SUITE 108 A
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JANE V SEGANTINE

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date