

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056209

FILED
Aug 16, 2010
Secretary of State

Entity Name: MARKS PAVING & SEALCOATING CO.

Current Principal Place of Business:

1100 N.W. 73RD STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1100 N.W. 73RD STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-0211315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STUART H
1100 N.W. 73RD STREET
MIAMI, FL 33150 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: S
Name: ALTMAN, STUART H
Address: 1100 NW 73 STREET
City-St-Zip: MIAMI, FL 33150

Title: P
Name: APPLEBAUM, MARTIN
Address: 1100 NW 73 STREET
City-St-Zip: MIAMI, FL 33150

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: STUART H ALTMAN

S

08/16/2010

Electronic Signature of Signing Officer or Director

Date