

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000056209

**FILED**  
**Jan 31, 2012**  
**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:**

1178 VENETIAN HARBOR DRIVE NE  
ST PETERSBURG, FL 33702

**Current Mailing Address:**

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

**New Mailing Address:**

1178 VENETIAN HARBOR DRIVE NE  
ST PETERSBURG, FL 33702

**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:**

LANG, RYAN  
1178 VENETIAN HARBOR DRIVE NE  
ST PETERSBURG, FL 33702 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: RYAN LANG

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: LANG, RYAN  
Address: 1178 VENETIAN HARBOR DRIVE NE  
City-St-Zip: ST PETERSBURG, FL 33702

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: RYAN LANG

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date