

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089529

FILED
Apr 30, 2011
Secretary of State

Entity Name: B & H PAVING AND SITE DEVELOPMENT CO INC

Current Principal Place of Business:

830 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

830 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 80-0271330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAGLE, ARNT
830 DYSON DRIVE
WINTER SPRINGS, FL 32708 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: PRES
Name: VAGLE, ARNT
Address: 830 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR
Name: VAGLE, ANDREAS S V.P.
Address: 1420 LA PALOMA
City-St-Zip: WINTER SPRINGS, FL 32708

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: ARNT VAGLE

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date