

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099617

Entity Name: PAVER KING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

114 BECKET LANE
HEATHROW, FL 32746

New Principal Place of Business:

1472 FARRINDON CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

114 BECKET LANE
HEATHROW, FL 32746

New Mailing Address:

1472 FARRINDON CIRCLE
HEATHROW, FL 32746

FEI Number: 26-3669814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICK
114 BECKET LANE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

FRIEND, RICK
1472 FARRINDON CIRCLE
HEATHROW, FL 32746 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: RICK FRIEND

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEND, RICK
Address: 1472 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: RICK FRIEND

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date