2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019520

Entity Name: PAVERS PLUS STONE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8744 NW 47TH DR

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

US

8744 NW 47TH DR

CORAL SPRINGS, FL 33067 US

FEI Number: 26-4412489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUARTE VIEIRA, ROBERTO 8744 NW 47TH DR CORAL SPRINGS, FL 33067

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: PD

Name: DUARTE VIEIRA, ROBERTO

Address: 8744 NW 47TH DR City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V

Name: MODESITT, BRIAN L

Address: 10394 NW 49 CT

City-St-Zip: CORAL SPRINGS, FL 33076 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: ROBERTO VIEIRA DUARTE PD 04/30/2011