## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038849

Entity Name: CROSSROADS PAVING SOLUTIONS, INC.

FILED Jan 27, 2012 Secretary of State

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

7274 NW 116 WAY 11555 HERON BAY BOULEVARD PARKLAND, FL 33076

SUITE 200

CORAL SPRINGS, FL 33076

**Current Mailing Address: New Mailing Address:** 

11555 HERON BAY BOULEVARD 5645 CORAL RIDGE DR #175 CORAL SPRINGS, FL 33076

SUITE 200

CORAL SPRINGS, FL 33076

FEI Number: 26-4794139 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:

ROGERS, ROMNEY 1401 E. BROWARD BLVD. 300

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

LITTRIELLO, DOUGLAS J Name: 7274 NW 116 WAY Address: City-St-Zip: PARKLAND, FL 33076

Title:

Name: LITTRIELLO, RHONDA L 7274 NW 116 WAY Address: PARKLAND, FL 33076 City-St-Zip:

Title:

LITTRIELLO, RHONDA L Name: 7274 NW 116 WAY Address: City-St-Zip: PARKLAND, FL 33076

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: RHONDA LITTRIELLO S 01/27/2012