

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022053

FILED
Sep 28, 2011
Secretary of State

Entity Name: NORTH FLORIDA PAVERS & STONE INC

Current Principal Place of Business:

12426 CACHET DR
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

110 CUMBERLAND PARK DR
JACKSONVILLE, FL 32260 US

Current Mailing Address:

P O BOX 601073
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GEORGE JR
12426 CACHET DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ALEXANDER, GEORGE
110 CUMBERLAND PARK DR
JACKSONVILLE, FL 32260 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: GEORGE ALEXANDER

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, KELLY
Address: 110 CUMBERLAND PARK DR
City-St-Zip: JACKSONVILLE, FL 32260

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: KELLY ALEXANDER

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date