

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086797

FILED
Feb 16, 2011
Secretary of State

Entity Name: SANTOS PAVERS & STONE INC.

Current Principal Place of Business:

3801 CROWN POINT RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3862 WINDRIDGE CT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3801 CROWN POINT RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

3862 WINDRIDGE CT
JACKSONVILLE, FL 32257 US

FEI Number: 27-3769922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO SANTOS, NORMANDI
3801 CROWN POINT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ARAUJO SANTOS, NORMANDI
3862 WINDRIDGE CT
JACKSONVILLE, FL 32257 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: NORMANDI ARAUJO SANTOS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO SANTOS, NORMANDI
Address: 3862 WINDRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: MELO, RAUL A
Address: 3862 WINDRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: MAIA-SANTOS, LEANDRO
Address: 3862 WINDRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32257

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: RAUL MELO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date