

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089549

Entity Name: PALM SHORES PAVING CO.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1557 COOLING AVE.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1557 COOLING AVE.
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 15591
FT. LAUDERDALE, FL 33318 US

FEI Number: 27-3848636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: CURRY, MICHAEL JR.
Address: 1557 COOLING AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: CURRY, DAN
Address: 1557 COOLING AVE.
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL CURRY JR.

D

01/26/2011

Electronic Signature of Signing Officer or Director

_____ Date