

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017428

FILED
Mar 20, 2012
Secretary of State

Entity Name: BEAUTIFUL PAVER ACTION, INC.

Current Principal Place of Business:

3741 NE 18TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3741 NE 18TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-5091454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HOTTZ, EVAIR
3741 NE 18TH AVE
POMPANO BEACH, FL 33064 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: HOTTZ EVAIR

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOTTZ, EVAIR
Address: 3741 NE 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: EVAIR HOTTZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date