

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054875

Entity Name: S AND S PAVERS INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

10263 WHISPERING FOREST DR
#1307
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10138 ARROWHEAD DR. UNIT 7
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10263 WHISPERING FOREST DR
#1307
JACKSONVILLE, FL 32257 US

New Mailing Address:

10138 ARROWHEAD DR. UNIT 7
JACKSONVILLE, FL 32257 US

FEI Number: 45-2318931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON DOS SANTOS, RHONDA
10263 WHISPERING FOREST DR
#1307
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

THOMASON DOS SANTOS, RHONDA
10138 ARROWHEAD DR. UNIT 7
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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASCIMENTO, MARCO H
Address: 10138 ARROWHEAD DR. UNIT 7
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: THOMASON DOS SANTOS, RHONDA
Address: 10138 ARROWHEAD DR. UNIT 7
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: MEZA, HERIBERTO
Address: 10138 ARROWHEAD DR. UNIT 7
City-St-Zip: JACKSONVILLE, FL 32257 US

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: MARCO NASCIMENTO

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date