

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067506

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA PAVEMENT PRODUCTS, INC.

Current Principal Place of Business:

13201 VEDRA LAKE CIRCLE
DEL RAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13201 VEDRA LAKE CIRCLE
DEL RAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-2840422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID
13201 VEDRA LAKE CIRCLE
DEL RAY BEACH, FL 33446 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: GOLDBERG, JANE
Address: 13201 VEDRA LAKE CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: D
Name: GOLDBERG, DAVID
Address: 13201 VEDRA LAKE CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: D
Name: GOLDBERG, KENNETH
Address: 13201 VEDRA LAKE CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: D
Name: COHEN, JEFF
Address: 13201 VEDRA LAKE CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: D
Name: COHEN, CHERI
Address: 13201 VEDRA LAKE CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33446

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: DAVID GOLDBERG

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date