

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000510

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: P & S PAVING, INC.

**Current Principal Place of Business:**

3701 OLSON DRIVE  
DAYTONA BEACH, FL 32124 US

**New Principal Place of Business:**

**Current Mailing Address:**

3701 OLSON DRIVE  
DAYTONA BEACH, FL 32124 US

**New Mailing Address:**

FEI Number: 59-3155035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIMPSON, SCOTT E  
595 WEST GRANADA BLVD.  
ORMOND BEACH, FL 32174 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: PST  
Name: PHILLIPS, TIM  
Address: 66 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP  
Name: TODD PHILLIPS  
Address: 345 COQUINA AVENUE  
City-St-Zip: ORMOND BCH, FL 32174

Title: PST  
Name: PHILLIP, TIM  
Address: 66 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: TIM PHILLIPS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PST

01/18/2011

\_\_\_\_\_ Date