

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055698

FILED
Aug 01, 2012
Secretary of State

Entity Name: NATIONAL PAVING AND WATERPROOFING, INC.

Current Principal Place of Business:

3482 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3482 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0430126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: PRES
Name: TRISTRAM, DAVID
Address: 3482 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC
Name: GORDON, ALLAN D
Address: 3450 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, 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: DAVID TRISTRAM

PRES

08/01/2012

Electronic Signature of Signing Officer or Director

Date