

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025547

Entity Name: ATLANTIC PAVING CO., INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8309 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

8309 NW 70 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8309 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

8309 NW 70 STREET
MIAMI, FL 33166 US

FEI Number: 65-0737990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENAK JR, ROBERT E
150 S PINE ISLAND RD
STE 400
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STILL, RICHARD A SR.
Address: 21202 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: STILL, JUNE F
Address: 21202 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: STILL, ADRIANNA C
Address: 1456 VERACRUZ LANE
City-St-Zip: FT. LAUDERDALE, FL 33327

Title: VD () Delete
Name: CRUZ, RINALDO JR.
Address: 1456 VERACRUZ LANE
City-St-Zip: FT LAUDERDALE, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STILL, RICHARD A SR.
Address: 21202 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: TD (X) Change () Addition
Name: STILL, JUNE F
Address: 21202 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: SD (X) Change () Addition
Name: STILL, ADRIANNA C
Address: 801 NW 116 AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP (X) Change () Addition
Name: CRUZ, RINALDO JR.
Address: 801 NW 116 AVE
City-St-Zip: PLANTATION, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RINALDO CRUZ, JR

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date