

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025547

Entity Name: ATLANTIC PAVING CO., INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8309 NW 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8309 NW 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0737990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCIK 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STILL, RICHARD A SR.
Address: 3715 AIA
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TD
Name: STILL, JUNE F
Address: 3715 AIA
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

Title: VP
Name: CRUZ, RINALDO JR.
Address: 801 NW 116 AVE
City-St-Zip: PLANTATION, FL 33325 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: RINALDO CRUZ, JR

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date