

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032418

Entity Name: ASI PAVING INC.

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

9201 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

13377 DOUBLETREE CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 21295
ROYAL PALM BEACH, FL 33421

New Mailing Address:

13377 DOUBLETREE CIRCLE
WELLINGTON, FL 33414

FEI Number: 65-0825641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANZARO, RICHARD L
13377 DOUBLETREE CIRCLE
WELLINGTON, FL 33414 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: P
Name: CATANZANO, RICHARD L
Address: 13377 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: CATANZANO, BARBARA
Address: 13377 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD L CATANZARO

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date