

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102179

FILED
Feb 07, 2011
Secretary of State

Entity Name: A&A COMPLETE PAVING & MAINTENANCE, INC.

Current Principal Place of Business:

6022 WILLIAMS ROAD
SEFFNER, FL 33584

New Principal Place of Business:

6020 WILLIAMS ROAD
SEFFNER, FL 33584

Current Mailing Address:

P.O. BOX 7220
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3546068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MAC
6022 WILLIAMS ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

CARROLL, MAC
6020 WILLIAMS ROAD
SEFFNER, FL 33584 US

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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: CARROLL, MAC
Address: 6020 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL 33584

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: MAC CARROLL

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date