

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002415

FILED
Feb 05, 2011
Secretary of State

Entity Name: ACTION PAVING & SEAL COATING, INC.

Current Principal Place of Business:

1235 NE 204TH STREET
N. MIAMI, FL 33179

New Principal Place of Business:

5900 APPLE RD
SEBRING, FL 33875 US

Current Mailing Address:

174 NE 96TH STREET
MIAMI, FL 33138

New Mailing Address:

5900 APPLE RD
SEBRING, FL 33875 US

FEI Number: 65-0886176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB: A FINANCIAL SERVICE CORP.
174 NE 96TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB&A PROFESSIONAL SERVICES INC
174 NE 96TH STREET
MIAMI, FL 33138 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: SANDRA PEREZ

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, SOL A
Address: 5900 APPLE RD
City-St-Zip: SEBRING, FL 33875 US

Title: D
Name: GARCIA, GUSTAVO
Address: 5900 APPLE RD
City-St-Zip: SEBRING, FL 33875 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: SOL GARCIA

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date