

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012090

FILED
Mar 25, 2011
Secretary of State

Entity Name: GRIPPO PAVEMENT MAINTENANCE INC.

Current Principal Place of Business:

2600 40TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2600 40TH STREET WEST
LEHIGH ACRES, FL 33971 AF

Current Mailing Address:

PO BOX 1837
LEHIGH ACRES, FL 33970

New Mailing Address:

PO BOX 1837
LEHIGH ACRES, FL 33970 AF

FEI Number: 65-0903999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIPPO, SAMUEL P
2600 40TH STREET WEST
LEHIGH ACRES, FL 33971 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: GRIPPO, SAMUEL P
Address: 2600 40TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: GRIPPO, CHRISTINE M
Address: 2600 40TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: CHRISTINE M. GRIPPO

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date