2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023582

Entity Name: GEORGE'S PAVING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
319 NORTH KINGS AVENUE BRANDON, FL 33510	
Current Mailing Address:	**New Mailing Address:**
319 NORTH KINGS AVENUE BRANDON, FL 33510	

FEI Number: 59-3564001   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HESS, GEORGE 319 N KINGS AVE BRANDON, FL 33510 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HESS, GEORGE	Name:	
Address:	319M NORTH KINGS AVENUE	Address:	
City-St-Zip:	BRANDON, FL 33510	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WILLIAMSON, LOGAN	Name:	
Address:	319 N KINGS AVE	Address:	
City-St-Zip:	BRANDON, FL 33510	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOGAN WILLIAMSON   V   02/11/2008

Electronic Signature of Signing Officer or Director   Date