

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049585

FILED
Jun 22, 2009
Secretary of State

Entity Name: PAVED RECYCLING INC.

Current Principal Place of Business:

2769 MANUFACTURERS COURT
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2769 MANUFACTURERS COURT
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 58-2470036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHRISTINE H
21410 N.E. 40TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

WHITE, AMY D
2094 PARK AVE. E.
TALLAHASSEE, FL 32301 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: AMY D. WHITE

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, VERONICA R
Address: 4309 AINTREE ROAD
City-St-Zip: HEPHZIBAH, GA 30815

Title: T () Delete
Name: HARRIS, DEWAYNE T
Address: 4309 AINTREE ROAD
City-St-Zip: HEPHZIBAH, GA 30815

Title: S (X) Delete
Name: HARRIS, PATRICK
Address: 4126 AUTMAN COVE DR
City-St-Zip: LAKE WYLIE, SC 29710

Title: VD (X) Delete
Name: POLLARD, ENDIA E
Address: 2734 LAKEWOOD DRIVE
City-St-Zip: AUGUSTA, GA 30906

Title: D (X) Delete
Name: WILLIAMS, OSCAR
Address: 3733 CREST DRIVE
City-St-Zip: HEPHZIBAH, GA 30815

Title: D (X) Delete
Name: BROOKS, HENRY C
Address: 2535 EKENSINGTON DRIVE
City-St-Zip: AUGUSTA, GA 30906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, VERONICA R
Address: 4309 AINTREE ROAD
City-St-Zip: HEPHZIBAH, GA 30815

Title: P (X) Change () Addition
Name: HARRIS, DEWAYNE T
Address: 4309 AINTREE ROAD
City-St-Zip: HEPHZIBAH, GA 30815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEWAYNE T. HARRIS

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date