

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02284

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUN PAVERS OF FLORIDA, INC.

Current Principal Place of Business:

4516 W LINEBAUGH AVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4516 W LINEBAUGH AVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3098779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, DAVID E.
15208 HAMMOCK CHASE COURT
ODESSA, FL 33556 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: PDS
Name: DAVID E. MCMULLEN
Address: 15208 HAMMOCK CHASE COURT
City-St-Zip: ODESSA, FL 33556

Title: S
Name: MCMULLEN, WENDY L
Address: 13444 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

Title: SVP
Name: MCMULLEN, JAMES A
Address: 13444 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

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: DAVID E. MCMULLEN

PDS

02/23/2011

Electronic Signature of Signing Officer or Director

Date