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.

SECRETARY, TREASURER

SIGNATURE: LISA CORDANI

\_\_\_\_\_

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State

Certificate of Status Desired: No

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:

**Officer/Director Detail :** Title CEO Title COO, PRESIDENT WHITE, DONNIE R SOUTH, RICHARD T Name Name Address 9886 DAISY AVE. 16077 120TH AVENUE NORTH Address PALM BCH. GARDENS FL 33410 JUPITER FL 33478 City-State-Zip: City-State-Zip: Title SECRETARY, TREASURER Name CORDANI, LISA RENEE Address 1173 CHERYL ROAD

#### 6622 WALLIS ROAD WEST PALM BEACH, FL 33413-1637

### Current Mailing Address:

6622 WALLIS ROAD WEST PALM BEACH, FL 33413-1637 US

## FEI Number: 59-2308766

#### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SOUTH, RICHARD T 9886 DAISY AVENUE PALM BEACH GARDENS, FL 33410 US

City-State-Zip: HAVERHILL FL 33417

С.	0039636102CC	

Date

02/06/2019

Date

# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# G42532

Entity Name: BIG "D" PAVING COMPANY, INC.

**Current Principal Place of Business:**