2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42532

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

Current Principal Place of Business:

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH, RICHARD T. 711 HUMMINGBIRD WAY #201

NORTH PALM BEACH, FL 33408 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: SOUTH, RICHARD, T 01/13/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title VP

Name WHITE, DOUGLAS R. Name SOUTH, RICHARD T. II

Address 304 SW KESTOR DRIVE Address 11939 HEMLOCK STREET

City-State-Zip: PORT ST LUCIE FL 34953 City-State-Zip: PBG FL 33410

Title SECRETARY, TREASURER Title VP

Name BUCHER, LISA RENEE Name SOUTH, MICHAEL L.

Address 6622 WALLIS ROAD Address 4135 LAKESPUR CIRCLE NORTH

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: PBG FL 33410

Title VP Title CEO / VP

Name WHITE, BRIAN D. Name WHITE, DONNIE RAY

Address 12200 189TH COURT N Address 16077 120TH AVENUE NORTH

City-State-Zip: JUPITER FL 33478 City-State-Zip: JUPITER FL 33478

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: LISA BUCHER TREASURER 01/13/2024

FILED Jan 13, 2024

Secretary of State

0147051535CC

Date