2025 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

Current Mailing Address:

6622 WALLIS ROAD

WEST PALM BEACH. FL 33413 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: RICHARD SOUTH 01/29/2025

Electronic Signature of Registered Agent Date

Name

Officer/Director Detail:

Title VP Title VP

NameWHITE, DOUGLAS R. VPNameSOUTH II, RICHARD T. VPAddress304 SW KESTOR DRIVEAddress11939 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 SECRETARY, Name SOUTH, MICHAEL L. VP

TREASURER Address

City-State-Zip: PBG FL 33410

City-State-Zip: WEST PALM BEACH FL 33413

Title VP ... CEO / VP

Name WHITE, BRIAN D. VP

Address 16077 120TH AVENUE NORTH

City-State-Zip: JUPITER FL 33478

Title PRESIDENT

Address

Name SOUTH, RICHARD THOMAS

6622 WALLIS ROAD

PRESIDENT

Address 711 HUMMINGBIRD WAY #201

City-State-Zip: NORTH PALM BEACH FL

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 SECRE TREAS

SECRETARY, TREASURER

4135 LAKESPUR CIRCLE NORTH

WHITE, DONNIE RAY CEO / VP

01/29/2025

FILED Jan 29, 2025

Secretary of State

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