2021 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

1873656285CC

Officer/Director Detail:

 Title
 CEO
 Title
 COO, PRESIDENT

 Name
 WHITE, DONNIE R
 Name
 SOUTH, RICHARD T

Address 16077 120TH AVENUE NORTH Address 711 HUMMINGBIRD WAY

#201

City-State-Zip: JUPITER FL 33478

City-State-Zip: NORTH PALM BEACH FL 33408

Title SECRETARY, TREASURER

Name CORDANI, LISA RENEE

Address 1173 CHERYL ROAD

City-State-Zip: HAVERHILL FL 33417

SIGNATURE: LISA CORDANI

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY/TREASURER 01/11/2021

Date