

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MODERN PAVING, INC.
ENTITY ID: 02261537
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Construction
AUTHORIZED SHARES: Share Class: 1 Share Series: 1 Share Total: 1
ISSUED SHARES: Share Class: 1 Share Series: 1 Share Total: 1

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CLAYTON COOMBS
PHYSICAL ADDRESS: 7909 W. GLENDALE AVE , GLENDALE, AZ 85303
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Modern Paving, 7909 W GLENDALE AVE , GLENDALE, AZ 85303

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: DANIEL L FOX - 7909 W GLENDALE AVE, GLENDALE, AZ, 85303, USA - - Date of Taking Office: 08/27/1990
President: DANIEL L FOX - 7909 W GLENDALE AVE, GLENDALE, AZ, 85303, USA - - Date of Taking Office: 08/27/1990
Secretary: CAROLYN FOX - 7909 W GLENDALE AVE, GLENDALE, AZ, 85303, USA - - Date of Taking Office: 03/11/2004
Shareholder: DANIEL FOX - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

President: Daniel L Fox - 03/12/2021