

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 17, 2009  
Secretary of State**

DOCUMENT# 418459

Entity Name: GARNER ASPHALT PAVING & SEALING CO., INC.

**Current Principal Place of Business:**

115 1ST AVE SW  
LUTZ, FL 33548

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 7105  
WESLEY CHAPEL, FL 33545

**New Mailing Address:**

FEI Number: 59-1441960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GARNER, RON  
115 1ST AVE SW  
LUTZ, FL 33548      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARNER, RON  
Address: 115 1ST AVE SW  
City-St-Zip: LUTZ, FL 33548

Title: VP ( ) Delete  
Name: GARNER, YOLANDA  
Address: 115 1ST AVE. SW  
City-St-Zip: LUTZ, FL 33548

Title: S ( ) Delete  
Name: GARNER, YOLANDA  
Address: 115 1ST AVE SW  
City-St-Zip: LUTZ, FL 33548

Title: T ( ) Delete  
Name: GARNER, RON  
Address: 115 ST AVE SW  
City-St-Zip: LUTZ, FL 33548

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CLARK, JUSTIN  
Address: 115 1ST AVE. SW  
City-St-Zip: LUTZ, FL 33548

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLIE GARNER

S

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date