

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418459

FILED
Apr 20, 2011
Secretary of State

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
Name: GARNER, RON
Address: 115 1ST AVE SW
City-St-Zip: LUTZ, FL 33548

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

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

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

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: RONALD J GARNER

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date