

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 668097

Entity Name: CAPITAL ASPHALT, INC.

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2270011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JR, EDWARD M
1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MITCHELL, III, MARC
1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: MARC MITCHELL

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, JR, EDWARD M
Address: 1330 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, III, MARC
Address: 1330 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: S-T () Change (X) Addition
Name: MITCHELL III, MARC
Address: 1330 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: MITCHELL III, MARC
Address: 1330 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

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: MARC MITCHELL

PRES

12/18/2008

Electronic Signature of Signing Officer or Director

Date