

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 668097

Entity Name: CAPITAL ASPHALT, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

1330-B CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

800 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1330-B CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

FEI Number: 59-2270011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, III, MARC
1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: PSTD () Delete
Name: MITCHELL, E. MARC
Address: 1330-B CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITCHELL, III, EDWARD M.
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

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date