

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668097

FILED
Feb 09, 2010
Secretary of State

Entity Name: CAPITAL ASPHALT, INC.

Current Principal Place of Business:

800 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

600 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

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, III, MARC
1330 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MITCHELL, III, EDWARD M MR.
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

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MITCHELL, III, EDWARD M MR.
Address: 1330 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

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: MARC MITCHELL

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date