2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700198

FILED Jan 11, 2010 Secretary of State

Date

Entity Name: ASPHALT CONTRACTORS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1007 E. DESOTO PARK DR. (32301)

201

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1007 E. DESOTO PARK DR. (32301)

TALLAHASSEE, FL 32301 US

FEI Number: 59-0809672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARREN, JAMES M EXEC. D 1007 E. DESOTO PARK DR. 201

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: HALLEY, IGNACIO
Address: 14005 NW 186 STREET
City-St-Zip: HIALEAH, FL 33018

Title: D

 Name:
 ROBERTS, CHUCK III

 Address:
 22574 NE STATE ROAD 20

 City-St-Zip:
 HOSFORD, FL 32334

Title:

Name: BONNESS, JOE III Address: 1920 SEWARD AVE City-St-Zip: NAPLES, FL 34109

Title: D

Name: SLADE, MICHAEL
Address: 101 SANSBURY'S WAY
City Strain: MEST BALM BEACH EL 1

City-St-Zip: WEST PALM BEACH, FL 33411

Title: S

Name: DALE, LARRY Address: P.O. BOX 910

City-St-Zip: FORT PIERCE, FL 34954

Title: [

 Name:
 HORAN, MICHAEL A

 Address:
 510 GENE GREEN ROAD

 City-St-Zip:
 NOKOMIS, FL 342753624

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO HALLEY P 01/11/2010