

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700198

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** ASPHALT CONTRACTORS ASSOCIATION OF FLORIDA,INC.

**Current Principal Place of Business:**

1007 E. DESOTO PARK DR. (32301)  
201  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1007 E. DESOTO PARK DR. (32301)  
201  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

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

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

WARREN, JAMES M EXEC. D  
1007 E. DESOTO PARK DR.  
201  
TALLAHASSEE, FL 32301 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: 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: D  
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-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: D  
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: JAMES M. WARREN

EXD

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date