

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2007
Secretary of State**

DOCUMENT# G95772

Entity Name: DUVAL ASPHALT PRODUCTS, INC.

Current Principal Place of Business:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2397581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: JURGENSEN, PAUL M,
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: INGLE, M ROGER,
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: MILLER, MARIE E
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS () Delete
Name: KNIGHT, RAYMOND D
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS () Delete
Name: ENGLE, DANNY L
Address: 7544 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WRIGHT, CHRISTOPHER E
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE E. MILLER

AS

06/07/2007

Electronic Signature of Signing Officer or Director

Date