## **2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G95772

Entity Name: DUVAL ASPHALT PRODUCTS, INC.

Current Principal Place of Business:

7544 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

**Current Mailing Address:** 

7544 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

FEI Number: 59-2397581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Nov 16, 2021

**Secretary of State** 

0245273247CC

Officer/Director Detail:

Title P Title ST, CFO

NameJURGENSEN, PAUL MNameMCCLELLAN, DAVID EAddress7544 PHILIPS HIGHWAYAddress7544 PHILIPS HIGHWAYCity-State-Zip:JACKSONVILLE FL 32256City-State-Zip:JACKSONVILLE FL 32256

Title AS Title AS

NameMILLER, MARIE ENameWRIGHT, CHRISTOPHER EAddress7544 PHILIPS HWYAddress7544 PHILIPS HIGHWAYCity-State-Zip:JACKSONVILLE FL 32256City-State-Zip:JACKSONVILLE FL 32256

Title VP

Name GANT, RICHARD M Address 7544 PHILIPS HWY

City-State-Zip: JACKSONVILLE FL 32256

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: DAVID E MCCLELLAN

**CFO** 

11/16/2021