

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132639

Entity Name: ASPHALT SPECIALIST INC.

Current Principal Place of Business:

17114 121 TERR NORTH
JUPITER, FL 33478

Current Mailing Address:

17114 121 TERR NORTH
JUPITER, FL 33478

FEI Number: 20-3515366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLE, MICHELE
17114 121ST TERRACE NORTH
JUPITER, FL 33478 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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P | Title | VP |
| Name | OLIVER, MELVIN R | Name | OLIVER, MARY LOU |
| Address | 17114 121 TERR NORTH | Address | 17114 121 TERR NORTH |
| City-State-Zip: | JUPITER FL 33478 | City-State-Zip: | JUPITER FL 33478 |

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: MELVIN OLIVER

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date