

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301175

FILED
Jan 13, 2009
Secretary of State

Entity Name: GENERAL ASPHALT CO., INC.

Current Principal Place of Business:

4850 NW 72ND AVE
MIAMI, FL 331665619 US

New Principal Place of Business:

Current Mailing Address:

4850 NW 72ND AVE
MIAMI, FL 331665619 US

New Mailing Address:

FEI Number: 59-1115297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, TRUXTON & YOUNGS, P.A.
2121 PONCE DE LEON BLVD.
SUITE 950
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ROBERT A SR.
Address: 7224 SW 102 ST
City-St-Zip: PINECREST, FL 33156

Title: VTD () Delete
Name: LOPEZ, ALBERT J
Address: 15100 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VSD () Delete
Name: WEBSTER, ROYAL S JR.
Address: 2015 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: SIMPSON, CURTIS
Address: 7997 SW 188 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: V () Delete
Name: LOPEZ, ROBERT A JR.
Address: 15785 SW 88TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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

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: CURTIS SIMPSON

AS

01/13/2009

Electronic Signature of Signing Officer or Director

Date