

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301175

FILED  
Jan 11, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: VTD  
Name: LOPEZ, ALBERT J  
Address: 8461 SW 140 ST  
City-St-Zip: PALMETTO BAY, FL 33158

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

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

Title: VSD  
Name: LOPEZ, ROBERT A JR.  
Address: 7224 SW 102 ND STREET  
City-St-Zip: PINECREST, FL 33156

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: CURTIS SIMPSON

AS

01/11/2012

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

\_\_\_\_\_  
Date