

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 372050

Entity Name: J. S. & G. ASPHALT, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

3328 S.W. 46 AVE.
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3328 S.W. 46 AVE.
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1379276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCCINE, PATRICIA
3328 S.W. 46 AVENUE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FUCCILE, PATRICIA
3328 S.W. 46 AVENUE
FORT LAUDERDALE, FL 33314 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: PATRICIA FUCCILE

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: FUCCILE, PATRICIA
Address: 3328 S.W. 46 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FUCCILE, PATRICIA
Address: 3328 S.W. 46 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VPR () Change (X) Addition
Name: FUCCILE, HAROLD J III
Address: 3328 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDLAE,, FI 33314

Title: SEC () Change (X) Addition
Name: NORTON, KIMBERLY
Address: 3328 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: PATRICIA FUCCILE

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date