

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450755

FILED
Jan 28, 2011
Secretary of State

Entity Name: ANDERSON ASPHALT & CONCRETE SERVICES, INC.

Current Principal Place of Business:

1775 MYRTLE ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1775 MYRTLE ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-1585502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY D.
1775 MYRTLE ST.
SARASOTA, FL 34234 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: ANDERSON, GREGORY D.
Address: 1775 MYRTLE ST.
City-St-Zip: SARASOTA, FL 32234

Title: V
Name: ANDERSON, JEANINE B
Address: 1775 MYRTLE ST
City-St-Zip: SARASOTA, FL 34234

Title: V
Name: STUBBS, RICHARD D
Address: 1775 MYRTLE ST
City-St-Zip: SARASOTA, FL 34234

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: JEANINE B. ANDERSON

V

01/28/2011

Electronic Signature of Signing Officer or Director

Date