## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #501922** 03-14-2007 90025 042 \*\*\*150.00 1. Entity Name TRI-STATE ASPHALT CORPORATION Principal Place of Business Mailing Address 40035283 703 CARPENTER ST 703 CARPENTER ST LEESBURG, FL 34748 LEESBURG, FL 34748 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1681302 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAQUETTE, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1008 CABALLO PLACE LEESBURG, FL 34748 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aightfure required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PO ☐ Detete MLE ☐ Change ☐ Addition PAQUETTE, THOMAS A NAME MANG 1008 CABALLO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-20P LEESBURG, FL 34748 CITY-ST-ZIP VPTD TITLE Delete TITLE Change ■ Addition PAQUETTE, PEELOPE J (NAME) Paquette, PenelopeJ. STREET ADDRESS 1008 CARALLO PL STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition DAVIS, PAIGE P NAME NAME STREET ADDRESS 915 CABALLO PLACE STREET ADORESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7IP Delete Change nn.e ■ Addition PAQUETTE, AMBER E NAME 1007 S. Carnegie Dr. STREET ADDRESS 1268 CYPRESS COVE CT STREET ADDRESS CITY-ST-77P INVERNESS, FL 34450 CITY-ST-ZIP Inverness, El 34450 TITLE ☐ Detete TITLE ☐ Chance ■ Addition PAQUETTE, THOMAS AARON NAME STREET ADDRESS 1008 CABALLO PLACE STREET ADDRESS CITY-ST-79P LEESBURG, FL 34748 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered. SIGNATURE: G OFFICER OR DIRECTOR Davime Phone #

FILED

Mar 14, 2007 8:00 am

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DOCUMENT # 501922  1. Entity Name TRI-STATE ASPHALT GORPORA	Name (		ATTACHMENT			
Principal Place of Business  703 CARPENTER ST LEESBURG, FL 34748  Mailing Address  703 CARPENTER ST LEESBURG, FL 34748  US		1				
DO NOT WRITE IN THIS SPACE			## Applied For 59-1681302   Salar See Required   Pee Required   Pe			
PAQUETTE, THOMAS A 1008 CABALLO PLACE LEESBURG, FL 34748			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when renstating)  OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$50			.00 May Be ded to Fees			
10. OFFICERS A  TITLE PD  NAME PAQUETTE, THOMAS A  STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748  TITLE VPTD  NAME PAQUETTE, PEELOPE J  STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748	PAQUETTE, THOMAS A  1008 CABALLO PLACE LEESBURG, FL 34748  VPTD PAQUETTE, PEELOPE J 1008 CABALLO PL					
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NAME PAQUETTE, AMBER E STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450						
MAME PAQUETTE, THOMAS AARC STREET ADDRESS 1008 CABALLO PLACE						
NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied	with this filing does not qualify for the e	exemptions containe	od in Chapter 11	19, Florida Statutes. I further certify that the Information		
indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.  SIGNATURE:  SIGNATURE:  Description of the corporation or the receiver or trustee empowered to execute the signature and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.  SIGNATURE:  Description of the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed and the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed and the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed and the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed and the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed and the corporation or the receiver or trustee and the corporation or trustee and trustee and trustee and trustee and trustee and truste						