

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532325

Entity Name: ASPHALT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

835 PAW PRINTS AVE.
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

835 PAW PRINTS AVE.
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-1751328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEMS, TODD
835 PAW PRINTS AVENUE
MELBOURNE, FL 32934 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: WILLEMS, TODD
Address: 835 PAW PRINTS AVENUE
City-St-Zip: MELBOURNE, FL 32934

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: TODD WILLEMS

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date