

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553318

FILED
Jan 26, 2010
Secretary of State

Entity Name: ASPHALT MATERIALS, INC.

Current Principal Place of Business:

11 NEWPORT ROAD
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

11 NEWPORT ROAD
PO BOX 277
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 59-1803364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, E. HOWARD
3005 AVON CIRCLE
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, E. HOWARD
Address: 3005 AVON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: E. HOWARD JONES

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date