

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665634

FILED
Jan 03, 2012
Secretary of State

Entity Name: BITUMINOUS ASPHALT PAVING, INC.

Current Principal Place of Business:

6360 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

6360 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2018044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TERRY R PRESIDE
6360 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32304 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: MITCHELL, TERRY RONALD
Address: 6360 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

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: TERRY R. MITCHELL

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date