

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672944

Entity Name: SLURRY ASPHALT, INC.

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

1100 N W 73RD STREET  
MIAMI, FL 33150

## New Principal Place of Business:

1100 NW 73RD STREET  
MIAMI, FL 33150

## Current Mailing Address:

1100 N W 73RD STREET  
MIAMI, FL 33150

## New Mailing Address:

1100 NW 73RD STREET  
MIAMI, FL 33150

FEI Number: 59-2436282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APPLEBAUM, RAY C  
1100 N.W. 73RD ST.  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

APPLEBAUM, RAY C  
1100 NW 73RD STREET  
MIAMI, FL 33150 US

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: RAY C APPLEBAUM

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: APPLEBAUM, RAY C  
Address: 1100 NW 73RD ST  
City-St-Zip: MIAMI, FL 33150

Title: S/D  
Name: APPLEBAUM, FREDRICA L  
Address: 1100 NW 73RD STREET  
City-St-Zip: MIAMI, FL 33150

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: RAY C APPLEBAUM

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date