

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684456

FILED
Apr 16, 2008
Secretary of State

Entity Name: JONES ASPHALT & MASONRY, INC.

Current Principal Place of Business:

2341 FIRST AVE SO
ST PETERSBURG, FL 33712

New Principal Place of Business:

2331 FIRST AVE SO
ST PETERSBURG, FL 33712

Current Mailing Address:

2341 FIRST AVE SO
ST PETERSBURG, FL 33312 US

New Mailing Address:

2331 FIRST AVE SO
ST PETERSBURG, FL 33312 US

FEI Number: 59-2083279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL DAVID
2341 FIRST AVE S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

JONES, MICHAEL DAVID
2331 FIRST AVE S
ST PETERSBURG, FL 33712 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: MICHAEL JONES

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MENDOZA, RICHARD
Address: 2341 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: PRES () Delete
Name: JONES, MICHAEL D.
Address: 2341 FIRST AVE S
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MENDOZA, RICHARD
Address: 18568 KINGBIRD DRIVE
City-St-Zip: LUTZ, FL 33558

Title: PRES (X) Change () Addition
Name: JONES, MICHAEL D.
Address: 5931 30TH COURT SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL JONES

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date