

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31044

Entity Name: ANYTHING ASPHALT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO RD
#106-140
DAVIE, FL 33330 US

New Principal Place of Business:

4301 S. FLAMINGO RD
#103-140
DAVIE, FL 33330 US

Current Mailing Address:

4301 S. FLAMINGO RD
#106-140
DAVIE, FL 33330 US

New Mailing Address:

4301 S. FLAMINGO RD
#103-140
DAVIE, FL 33330 US

FEI Number: 59-2092172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, WILLIAM H.
4301 SOUTH FLAMINGO ROAD
DAVIE, FL 33330 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: RODGERS, WILLIAM H.
Address: 4301 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

Title: SD
Name: RODGERS, MARGARET D
Address: 4301 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

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: MARGARET D. RODGERS

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date