

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31586

FILED
Jan 19, 2012
Secretary of State

Entity Name: AAA ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

4262 EDISON AVENUE
FT MYERS, FL 33916 US

New Principal Place of Business:

1700 NE 105TH STREET
SUITE 401
MIAMI SHORES, FL 33138 US

Current Mailing Address:

4262 EDISON AVENUE
FT MYERS, FL 33916 US

New Mailing Address:

1700 NE 105TH STREET
SUITE 401
MIAMI SHORES, FL 33138 US

FEI Number: 65-0632193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, L.J.
4262 EDISON AVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

AHEARN, LJ
1700 NE 105TH STREET
SUITE 401
MIAMI SHORES, FL 33138 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: LJ AHEARN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: AHEARN, LJ
Address: 1700 NE 105TH STREET SUITE 401
City-St-Zip: MIAMI SHORES, FL 33138 US

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: LJ AHEARN

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date