

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002256

FILED
Jan 14, 2009
Secretary of State

Entity Name: GARDNER ASPHALT CORPORATION

Current Principal Place of Business:

4161 EAST SEVENTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5449
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-2974722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, RAYMOND T JR.
4161 EAST SEVENTH AVENUE
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYER, RAYMOND T JR.
Address: 4161 E. 7TH AVE.
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: POOLE, SEAN
Address: 4161 E. 7TH AVE.
City-St-Zip: TAMPA, FL

Title: CD () Delete
Name: HYER, RAYMOND T JR.
Address: 999 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: POOLE, SEAN W
Address: 4161 E. 7TH AVE.
City-St-Zip: TAMPA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN W POOLE

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date