

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002256

FILED
Feb 13, 2012
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:

POOLE, SEAN
4161 EAST SEVENTH AVENUE
TAMPA, FL 33605 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: SEAN POOLE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: SEAN POOLE

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date