

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47662

Entity Name: PARKWAY ASPHALT, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

6950 INTERPACE RD
RIVIERA BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

7396 WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 59-2309162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, J. W.
7396 WESTPORT PLACE
WEST PALM BEACH, FL 33413 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: SD () Delete
Name: ELMORE, GEORGE T
Address: 2101 S. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: DP () Delete
Name: CHEATHAM, J W
Address: 7396 WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DT () Delete
Name: RODRIGUEZ, JULIAN J
Address: 2801 PONCE DE LEON BLVD STE 1000
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: RODRIGUEZ, JULIAN J
Address: 95 MERRICK WAY SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

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: JW CHEATHAM

Electronic Signature of Signing Officer or Director

PRES

03/12/2009

_____ Date