

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2011
Secretary of State**

DOCUMENT# G95772

Entity Name: DUVAL ASPHALT PRODUCTS, INC.

Current Principal Place of Business:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2397581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: JURGENSEN, PAUL M
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST
Name: CARBONARA, JOSEPH M
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: AS
Name: MILLER, MARIE E
Address: 7544 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: WRIGHT, CHRISTOPHER E
Address: 7544 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: ENGLE, DANNY L
Address: 7544 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL M. JURGENSEN

P

04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date