

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L16105

FILED
Jun 16, 2011
Secretary of State

Entity Name: AMERISEAL HIGHWAY STRIPING, INC.

Current Principal Place of Business:

1275 CR 210 W
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4492
ST AUGUSTINE, FL 32085 US

New Mailing Address:

70393 BRAVO STREET
COVINGTON, LA 70433 US

FEI Number: 74-3032210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, ALLEN
2000 PADLOCK PLACE
TALLAHASSEE, FL 32303 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: D
Name: LAPHAM, ROBERT E
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: D
Name: BROOKS, DOUGLAS A
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: D
Name: RUSHING, HOLLIS
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: P
Name: BROOKS, DOUGLAS A
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: VP
Name: FLUCKE, PAMELA C
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: SEC
Name: MILLET, TARA L
Address: 70393 BRAVO ST
City-St-Zip: COVINGTON, LA 70433

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: TARA L MILLET

SEC

06/16/2011

Electronic Signature of Signing Officer or Director

Date