

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48952

FILED
Feb 24, 2011
Secretary of State

Entity Name: AM-JET ASPHALT REPAIR SERVICE, INC.

Current Principal Place of Business:

6800 N.W. 28 WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93-4952
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0259869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINDER, MICHAEL S.
6800 N.W. 28TH WAY
FT. LAUDERDALE, FL 33309 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: BINDER, MICHAEL S.
Address: 6800 N.W. 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V
Name: BINDER, JANET S.
Address: 6800 N.W. 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JANET BINDER

VP

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date