

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# N12879

Entity Name: ASPHALT ANGELS, INC.

Current Principal Place of Business:

C/O THOMAS EURICH
12046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS EURICH
13046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2666916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EURICH, SCHARLENE
13046 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELD, LARRY
Address: 11921 41ST STREET N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: WEGNER, SPENCE
Address: 16190 67TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: EURICH, SCHARLENE
Address: 13046 55TH ROAD NORHT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: EURICH, TOM
Address: 13046 55TH RD N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DSGT () Delete
Name: MORLOCK, MICHAEL
Address: 1124 BASSWOOD PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS EURICH (T)

MR

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date