

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023844

FILED
Jun 25, 2009
Secretary of State

Entity Name: ABSOLUTE ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

7711 NW 74TH AVENUE
MEDLEY, FL

New Principal Place of Business:

7711 NW 74TH AVENUE
MEDLEY, FL 33166

Current Mailing Address:

7711 NW 74TH AVENUE
MEDLEY, FL

New Mailing Address:

7711 NW 74TH AVENUE
MEDLEY, FL 33166

FEI Number: 65-0988999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MICHAEL
7711 NW 74TH AVENUE
MEDLEY, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MICHAEL
Address: 2370 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MICHAEL LOPEZ

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date