

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023844

FILED
Mar 08, 2011
Secretary of State

Entity Name: ABSOLUTE ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

7711 NW 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7711 NW 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

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:

LOPEZ, MICHAEL
7711 NW 74TH AVENUE
MEDLEY, FL 33166 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, MICHAEL
Address: 8755 NW 168 STREET
City-St-Zip: MIAMI, FL 33018

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: MICHAEL LOPEZ

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date