

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033864

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERISEAL PAVING & SEALCOATING, INC.

Current Principal Place of Business:

1744 12TH ST. S.E.
#1
LARGO, FL 33771

New Principal Place of Business:

883 SOUTHWIND LANE
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 2368
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3643291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, CHARLES P
2639 ROYAL LIVERPOOL DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GODFREY, CHARLES P
2639 ROYAL LIVERPOOL DR.
TARPON SPRINGS, FL 34688 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODFREY, CHARLES P
Address: 2639 ROYAL LIVERPOOL DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: GODFREY, SHIRL S
Address: 2639 ROYAL LIVERPOOL DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: GODFREY, MICHAEL P
Address: 1507 LEMON ST.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODFREY, CHARLES P
Address: 2639 ROYAL LIVERPOOL DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T (X) Change () Addition
Name: GODFREY, SHIRL S
Address: 2639 ROYAL LIVERPOOL DR.
City-St-Zip: TARPON SPRINGS, FL 34688

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: CHARLES P GODFREY

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date