

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102602

FILED
Feb 16, 2011
Secretary of State

Entity Name: ASPHALT MILLING SERVICES, INC.

Current Principal Place of Business:

4285 SW 57TH TERRACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4285 SW 57TH TERRACE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-1049989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, SANDRA
4060 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33065 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: PD
Name: O'CONNOR, JACK
Address: 4060 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JACK O'CONNOR

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date