

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116358

Entity Name: APACHE ASPHALT, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1015 COMMERCE BLVD.
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

PO BOX 265
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 59-3698126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JAY B
7095 HAMILTON RD
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

MESSER, JAY B JR.
7095 HAMILTON RD
GRAND RIDGE, FL 32442 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: JAY B. MESSER, JR.

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MESSER, JAY B JR
Address: 7095 HAMILTON RD
City-St-Zip: GRAND RIDGE, FL 32442

Title: V
Name: MESSER, SHERRY D
Address: 7095 HAMILTON ROAD
City-St-Zip: GRAND RIDGE, FL 32442

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: JAY B. MESSER, JR.

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date