

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005644

Entity Name: ASPHALT CARE COMPANY, INC.

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1030 WEST 15 STREET  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

1030 W 15TH STREET  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

1030 WEST 15 STREET  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

1030 W 15TH STREET  
RIVIERA BEACH, FL 33404

FEI Number: 04-3606542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AHEARN, L.J.  
1030 WEST 15 ST.  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

AHEARN, LJ  
1030 W 15TH STREET  
RIVIERA BEACH, FL 33404 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: LJ AHEARN

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: AHEARN, LJ  
Address: 1030 W 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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: LJ AHEARN

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date