

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012221

FILED
May 01, 2009
Secretary of State

Entity Name: AMERISEAL HIGHWAY STRIPING, INC.

Current Principal Place of Business:

1275 CR 210 W.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

PO BOX 4492
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 74-3032210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
4800 BEACH BLVD., STE. #5
JACKSONVILLE, FL 322074865 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DARREN A
Address: 3220 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: CARTER, KEVIN A
Address: 2708 LOYJA ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: CARTER, MELVIN O
Address: P.O. BOX 4492
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D () Delete
Name: CARTER, SHERAN L
Address: P.O. BOX 4492
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN O. CARTER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date