

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020667

FILED
Jul 20, 2009
Secretary of State**Entity Name:** ACCURATE ASPHALT MAINTENANCE & STRIPING, INC.**Current Principal Place of Business:**6433 ALESHEBA LANE
SARASOTA, FL 34240**New Principal Place of Business:**5561 ROSEHILL ROAD UNIT
103
SARASOTA, FL 34233**Current Mailing Address:**6433 ALESHEBA LANE
SARASOTA, FL 34240**New Mailing Address:**5561 ROSEHILL ROAD UNIT
103
SARASOTA, FL 34233**FEI Number:** 01-0612575**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURGESS, ALISON LYNN
6433 ALESHEBA LANE
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**WILSON, RANDOLPH RANDY
6433 ALESHEBA LANE
SARASOTA, FL 34240 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: RANDY WILSON

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: WILSON, RANDY
Address: 5561 ROSEHILL ROAD UNIT # 103
City-St-Zip: SARASOTA, FL 34233

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: RANDY WILSON

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date