

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038561

FILED
Jan 05, 2011
Secretary of State

Entity Name: ASPHALT PAVING SPECIALISTS, INC.

Current Principal Place of Business:

1931 N 50 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1931 N 50 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-3652619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 243
DAVIE, FL 33330 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: P
Name: TOMA, THERESE F
Address: 1931 N 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: TOMA, PETER S
Address: 5600 SW 40TH AVE
City-St-Zip: DANIA BEACH, FL 33314

Title: OM
Name: TOMA, RANA
Address: 5600 SW 40TH AVE
City-St-Zip: DANIA BEACH, FL 33314

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: ASPHALTPAVINGSPECIALISTS@COMCAST.NET

OM

01/05/2011

Electronic Signature of Signing Officer or Director

Date