2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038561

Entity Name: ASPHALT PAVING SPECIALISTS, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1931 N 50 AVE

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1931 N 50 AVE HOLLYWOOD, FL 33021

FEI Number: 04-3652619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 243
DAVIE, FL 33330 US

MATTHEW J KAHN
7450 GRIFFIN RD
STE 120
DAVIE, FL 33314 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

in the State of Florida.

SIGNATURE: RANA TOBIA 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOMA, THERESE F

 Address:
 1931 N 50 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 TOMA, PETER S

 Address:
 8983 NW 41ST ST

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: OM

Name: TOBIA, RANA M Address: 8983 N 41ST ST

City-St-Zip: HOLLYWOOD, FL 33024

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: RANA TOBIA OM 06/12/2012