

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096699

Entity Name: BLACK GOLD ASPHALT, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

2513 SILVER STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

10110 MERCURY DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 11-3652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ROLAND
10110 MERCURY DRIVE
JACKSONVILLE, FL 32225 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: D () Delete
Name: GIBSON, ROLAND
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: GIBSON, ROLAND E
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MCKEE, CLINTON A
Address: 2690 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA () Delete
Name: GIBSON, DONALD
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SECR () Delete
Name: GIBSON, DONALD
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: TREA (X) Change () Addition
Name: GIBSON, ROLAND E
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SECR (X) Change () Addition
Name: MCKEE, CLINTON A
Address: 2690 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ROLAND E GIBSON

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date