

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096699

Entity Name: BLACK GOLD ASPHALT, INC.

FILED
Apr 20, 2009
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:

101109 MERCURY DRIVE
JACKSONVILLE, FL 32225

FEI Number: 11-3652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, ROLAND
10110 MERCURY DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GIBSON, ROLAND
10109 MERCURY DRIVE
JACKSONVILLE, FL 32225 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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, ROLAND E
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, ROLAND
Address: 10109 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: P (X) Change () Addition
Name: GIBSON, ROLAND E
Address: 10109 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: TREA (X) Change () Addition
Name: GIBSON, ROLAND E
Address: 10109 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SECR (X) Change () Addition
Name: GIBSON, STANLEY A
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP/D () Change (X) Addition
Name: GIBSON, STANLEY A
Address: 10110 MERCURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date