2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000088347 1. Entity Name 05-05-2004 90244 045 ***150 00 A-1 ASPHALT REPAIR AND RESTORATION, INC. Principal Place of Business Mailing Address 9 OAKVIEW CIRCLE 1 9 OAKVIEW CIRCLE PALM COAST FL 32137 PALM COAST FL 32137 14022264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELTON, THOMAS J III Street Address (P.O. Box Number is Not Acceptable) 9 OAKVIEW CIRCLE PALM COAST FL 32137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delete ☐ Change ☐ Addition TITLE NAME BELTON, THOMAS J III NAME 9 OAKVIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE STD Delete K Change Addition NAME BELTON, DIANNE NAME 9 OAKVIEW CIRCLE STREET ADDRESS STREET ADORESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D Delete TITLE Change ☐ Addition NAME THORNTON, MELTON NAME STREET ADDRESS STREET ADDRESS 1311 RUSSELL DRIVE CITY-ST-ZIP CITY-ST-ZIP WEAVER AL 36277 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED