2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2007 08:00 AN DOCUMENT # P03000105877 **Secretary of State** 1. Entity Name ASPHALT PROTECTIVE COATING COMPANY, INC. Principal Place of Business Mailing Address 279 DEER CREEK BLVD 279 DEER CREEK BLVD #1103 #1103 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4, FEI Number Applied For 65-0152185 Not Applicable Zip Country Zip 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 MAHONY, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 279 DEER CREEK BLVD 1103 DEERFIELD BEACH FL 33442 Zip Code FL 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Soneture, fund the number name of registered agent and title if applicable (NOTE: Registered Agent signature regurned when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Change ☐ Addition DHI HHE Delete MAHONEY, ROBERT A NAM NAM U00000604002 279 DEER CREEK BLVD., #1103 SIRLE LADDRESS STREET ADDRESS 01/29/07-80037-004 150.00 DEERFIELD BEACH FL 33442 CITY ST-ZIP CHY ST 7P HILI Change Addition Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE ZIP CITY ST-7IP ☐ Change Addition m ☐ Delete NAM STREET ADDRESS SHILLI ADDRESS CHY SE-ZIP CITY SI ZIP Change Addition Delete IIIIF MANS NAME STREET ADDRESS SERVET ADDRESS CITY-SE-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete 1133.5 HH NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 78 CITY ST-78P IIILE Change Addition Delete TITLE NAME NAME STREET ADDRESS STORET ADDRESS CITY ST-ZIP CITY ST-782

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-07

954.401.7977

FILED