

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001438

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAY AREA ASPHALT SERVICES, INC

Current Principal Place of Business:

8411 CREEK BANK LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8411 CREEK BANK LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 33-1080173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, GARY SR
8411 CREEK BANK LN
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DICK, GARY L SR
8411 CREEK BANK LN
TAMPA, FL 33635 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: GARY L. DICK SR.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICK, GARY SR
Address: 8411 CREEK BANK LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICK, GARY L SR
Address: 8411 CREEK BANK LANE
City-St-Zip: TAMPA, FL 33635

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: GARY L. DICK SR.

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date