

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004120

FILED
Apr 11, 2012
Secretary of State

Entity Name: ASPHALT REPAIR SERVICE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

677 N WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 N WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0569801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINENGER, RICHARD P
677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LINENGER, SUE A
677 N WASHINGTON BLVD
SARASOTA, FL 34236 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: SUE LINENGER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LINENGER, RICHARD P
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: LINENGER, SUE A
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: LINENGER, JEFFREY R
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: SUE LINENGER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date