

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027085

FILED
Jan 13, 2012
Secretary of State

Entity Name: HURST ASPHALT PAVING, INC.

Current Principal Place of Business:

10673 FLORIDA GEORGIA HWY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

10673 FLORIDA GEORGIA HWY
HAVANA, FL 32333

New Mailing Address:

FEI Number: 20-0964103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, THAYER M
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HURST, LOUIS CLOWER
Address: 10673 FLORIDA GEORGIA HWY
City-St-Zip: HAVANA, FL 32333

Title: D
Name: HURST, JIMMIE LOU
Address: 10673 FLORIDA GEORGIA HWY
City-St-Zip: HAVANA, FL 32333

Title: D
Name: HURST, LOUIS BLAKE
Address: 10587 FLORIDA GEORGIA HWY
City-St-Zip: HAVANA, FL 32333

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: LOUIS C. HURST

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date