2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028405

Entity Name: TIM WATKINS ASPHALT PAVING, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9025 SE 140 PL

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

9025 SE 140 PL

SUMMERFIELD, FL 34491 US

FEI Number: 20-0755667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, TIMOTHY 9025 SE 140 PL

SUMMERFIELD, FL 34491 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WATKINS, TIMOTHY Address: 9025 SE 140 PL

City-St-Zip: SUMMERFIELD, FL 34491 US

Title: TREA

Name: WATKINS, MARGIE A Address: 9025 SE 140 PL

City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP

Name: WATKINS, TIMOTHY JR. Address: 9025 SE 140 PL

City-St-Zip: SUMMERFIELD, FL 34491 US

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: MARGIE A WATKINS TREA 04/30/2012