2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # P04000053004** 1. Entity Name 04-04-2008 90027 024 ***150.00 SAM'S ASPHALT MAINTENANCE SERVICE CORP. Principal Place of Business Mailing Address 5021 MOREE LOOP WINTER SPRINGS FL 32708 5021 MOREE LOOP WINTER SPRINGS FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5021 MOREE LOOP SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) NA City & State City & State 4. FEI Number Applied For 51-0502496 SPRINGS FLA SAMË Not Applicable Country SAME \$8.75 Additional SAME 5. Certificate of Status Desired 3270 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prened name of registered agent and tille if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Addition NAME MINEO, SAM F NAME STREET ADDRESS 5021 MOREE LOOP STREET ADDRESS CITY-ST-ZIE WINTER SPRINGS FL 32708 CITY-ST-ZIP TIT: F VD Derete TITLE Change ■ Addition PAGE, WAYNE W HARAF STREET ADDRESS 5021 MOREE LOOP STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ST ☐ Defete TITLE Change Addition PARKER, JOCINDA R NAME STREET ADDRESS STREET ADDRESS 5021 MOREE LOOP CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby 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

SAM F. MINEO

FILED