

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086337

Entity Name: ASPHALT MD INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 17334
PLANTATION, FL 33322 US

New Principal Place of Business:

151 N NOB HILL RD
203
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 17334
PLANTATION, FL 33322 US

New Mailing Address:

PO BOX 17334
PLANTATION, FL 33318 US

FEI Number: 65-0511074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COENEN, MARTIN S
151 N NOB HILL ROAD
203
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COENEN, MARTIN
Address: PO BOX 17334
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN COENEN

P

04/08/2007

Electronic Signature of Signing Officer or Director

Date