

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086602

FILED
Apr 25, 2012
Secretary of State

Entity Name: ANYTHING ASPHALT PAVEMENT SERVICES, INC.

Current Principal Place of Business:

4301 SOUTH FLAMINGO RD
#106-140
DAVIE, FL 33330

New Principal Place of Business:

5115 SW 90TH AVENUE
COOPER CITY, FL 33328

Current Mailing Address:

4301 SOUTH FLAMINGO RD
#106-140
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0093094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODGERS, MARGARET
4301 SOUTH FLAMINGO ROAD
DAVIE, FL 33330 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: P/D
Name: RODGERS, MARGARET
Address: 4301 SOUTH FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

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: MARGARET RODGERS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date