2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109702

Current Principal Place of Business:

Entity Name: ASPHALT SEALING & STRIPING CO., INC.

FILED Jan 05, 2011 Secretary of State

1726 NORTHEAST EIGHTH ROAD OCALA, FL 34470

Current Mailing Address:

P.O. BOX 1266
OCALA, FL 34478

FEI Number: 20-1514414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, NANCY

New Principal Place of Business:

STEPHENSON, NANCY 1726 NORTHEAST EIGHTH ROAD OCALA, FL 34470 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: [

Name: APPLING, MARK

Address: 4083 NORTHEAST EIGHTEENTH AVENUE

City-St-Zip: OCALA, FL 34479

Title:

Name: STEPHENSON, NANCY

Address: 1820 NORTHEAST 40TH STREET

City-St-Zip: OCALA, FL 34479

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: NANCY STEPHENSON D 01/05/2011