2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090603

Entity Name: PERRY ASPHALT MAINTENANCE, INC.

FILED Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1045 33RD AVENUE SW 1326 17 PL. AVENUE SW VERO BEACH, FL 32968 VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 1045 33RD AVENUE SW P.O. BOX 650780 VERO BEACH, FL 32965 VERO BEACH, FL 32968 FEI Number: 20-2998853 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: PERRY, WAYNE P 1045 33RD AVENUE SW VERO BEACH, FL 32968 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: PERRY, WAYNE P Address: 1045 33RD AVENUE SW City-St-Zip: VERO BEACH, FL 32968

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: WAYNE PERRY PRES 04/20/2012