

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113086

FILED
Jan 16, 2009
Secretary of State

Entity Name: MYERS ASPHALT CONTRACTING, INC.

Current Principal Place of Business:

1421 COMMERCIAL PARK DR.
SUITE #5
LAKELAND, FL 33801

New Principal Place of Business:

4526 MAINE AVE.
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 6470
LAKELAND, FL 33807

New Mailing Address:

P.O. BOX 2551
LAKELAND, FL 33840

FEI Number: 20-3323442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL A
1792 ROCKY POINTE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MYERS, MICHAEL A
72 RYAAN NICOLE CT.
WINTER HAVEN, FL 33884 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, MICHAEL A
Address: 1792 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, MICHAEL A
Address: 72 RYAAN NICOLE CT.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. MYERS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date