

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113086

FILED
Jan 12, 2011
Secretary of State

Entity Name: MYERS ASPHALT CONTRACTING, INC.

Current Principal Place of Business:

4526 MAINE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2551
LAKELAND, FL 33840

New Mailing Address:

72 RYANN NICOLE CT
WINTER HAVEN, FL 33884

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
72 RYAN NICOLE CT.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MYERS, MICHAEL A
72 RYANN 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: MICHAEL A. MYERS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, MICHAEL A
Address: 72 RYANN NICOLE CT.
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL A. MYERS

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date