

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123329

Entity Name: TMT ASPHALT SERVICES, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1818 SURREY TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

404 SOUTH EAST 15TH STREET
RUSKIN, FL 33570

Current Mailing Address:

1818 SURREY TRAIL
WIMAUMA, FL 33598

New Mailing Address:

POST OFFICE BOX 1829
WIMAUMA, FL 33598

FEI Number: 20-3415364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, STEPHEN W
1818 SURREY TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

LOVELL, STEPHEN W
404 SOUTH EAST 15TH STREET
RUSKIN, FL 33570 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: LOVELL, TIMOTHY
Address: 13024 WATERBOURNE DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

Title: P () Delete
Name: LOVELL, TIMOTHY
Address: 13024 WATERBOURNE DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN W. LOVELL

DVPS

07/05/2007

Electronic Signature of Signing Officer or Director

Date