2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P05000123329 04-02-2008 90026 007 ***158.75 TMT ASPHALT SERVICES, INC. Principal Place of Business Mailing Address 40057020 404 SOUTH EAST 15TH STREET -POST-OFFICE-BOX-1829-WIMAUMA, FL 33598 -RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 190 Suite, Apt. #, etc. Suite, Apt. ≢, etc. 01142008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-3415364 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent **LOVELL, STEPHEN W** Street Address (P.O. Boy Number is Not Acceptable) **404 SOUTH EAST 15TH STREET RUSKIN, FL 33570** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, hoped or orisited name of regulated agent and their applicable. DATE (IACTE: Projectives Asset signal are required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVPS TITLE ☐ Deicte ☐ Chaome Addition TITLE LOVELL, TIMOTHY NAME NAME STREET ADDRESS 13024 WATERBOURNE DRIVE STREET ADDRESS GIBSONTON, FL 33534 CITY-ST-ZIP C11Y-S1-21P TITLE ☐ Delete TITLE ☐ Channe ■ Addition LOVELL, TIMOTHY KALE NAME 13024 WATERBOURNE DRIVE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP GIBSONTON, FL 33534 CITY-ST-ZiP MLE ☐ Delete Change ■ Addition MALA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZIP ☐ Defete TOTLE __ Change Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ■ Addition Delete TITLE Change TITLE NSME NAME STREET ADDRESS STREET ADDRESS CITY-ST-*HP* CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deicta IME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this fifting does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmistry with a charged and the empowered.

President

SIGNATURE:

FILED

B13-640.1009