

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123329

Entity Name: TMT ASPHALT SERVICES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

404 SOUTH EAST 15TH STREET
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
RUSKIN, FL 33575

New Mailing Address:

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:

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: PDTS
Name: LOVELL, STEPHEN W
Address: 1818 SURREY TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: V
Name: LOVELL, STEPHEN W
Address: 1818 SURREY TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: STEPHEN W LOVELL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date