

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009379

FILED
Jan 12, 2012
Secretary of State

Entity Name: A- 1 ASPHALT SEALCOATING AND STRIPING,INC

Current Principal Place of Business:

4121 NW 192ND. ST
CAROL CITY, FL 33055 US

New Principal Place of Business:

4121 NW 192ND. ST
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4121 NW 192ND. ST
CAROL CITY, FL 33055 US

New Mailing Address:

4121 NW 192ND. ST
MIAMI GARDENS, FL 33055 US

FEI Number: 20-4131666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSIF, KAHIR W MR
4121 NW 192ND. ST
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

YOUSIF, KAHIR W MR
4121 NW 192ND. ST
MIAMI GARDENS, FL 33055 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUSIF, KAHIR W
Address: 4121 NW 192ND ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD
Name: YOUSIF, MAHIR W
Address: 18531 NW 42ND CT.
City-St-Zip: MIAMI GARDENS, FL 33055

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: MAHIR YOUSIF

VPD

01/12/2012

Electronic Signature of Signing Officer or Director

Date