2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000079706

US

1. Entity Name

SHIELDS ASPHALT COATING, INC.



FILED May 19, 2008 08:00 AN Secretary of State

Principal Place of Business 780 S. SUNCOAST BLVD. HOMOSASSA, FL 34448

Mailing Address

PO BOX 3617

HOMOSASSA, FL 34447

US



DO NOT WRITE IN THIS SPACE

05162008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number

5. Certificate of Status Desired

86-1173080

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

SHIELDS, KEVIN E 780 S. SUNCOAST BLVD. HOMOSASSA, FL 34448

SIGNATURE.

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The above named entity submits this statement	t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It	am familiar with, and accept
the obligations of registered agent.		

(NOTE: Registered Agent aignature required when reinstaing)

U00000951658

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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

10.	OFFICERS AND DIRECTORS
THLE NAME STREET ADDRESS CITY-ST-ZIP	P SHIELDS, KEVIN E PO BOX 3617 HOMOSASSA SPRINGS, FL 34447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHIELDS, CATHARINE J PO BOX 3617 HOMOSASSA SPRINGS, FL 34447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
title Name Street address Chy-St-Zip	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR