

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082116

Entity Name: ASPHALT REPAIR, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15550 NORTHGATE LANE
SPRING HILL, FL 34610 US

New Principal Place of Business:

7080 HIGH CORNER ROAD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

3104 TOWN AVE #307
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

7080 HIGH CORNER ROAD
BROOKSVILLE, FL 34602 US

FEI Number: 74-3175963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAMES JR O
3104 TOWN AVE #307
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SCOTT, JAMES JR O
7080 HIGH CORNER ROAD
BROOKSVILLE, FL 34602 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCOTT, JAMES JR O
Address: 3104 TOWN AVE #307
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCOTT, JAMES JR O
Address: 7080 HIGH CORNER ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: JAMES SCOTT JR.

PREZ

04/14/2009

Electronic Signature of Signing Officer or Director

Date