

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103837

FILED
Jul 12, 2007
Secretary of State

Entity Name: AAA ASPHALT PAVING & STRIPING INC.

Current Principal Place of Business:

1601 S.E. 8TH AVE
#322
CRYSTLE RIVER, FL 34429 CC

New Principal Place of Business:

Current Mailing Address:

1601 S.E. 8TH AVE
#322
CRYSTLE RIVER, FL 34429 US

New Mailing Address:

1601 S.E. 8TH AVE
#322
CRYSTAL RIVER, FL 34429 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, LOUIS JR
1601 S.E. 8TH AVE
#322
CRYSTLE RIVER, FL 34429 US

Name and Address of New Registered Agent:

TALAMO, LOUIS JR
1601 S.E. 8TH AVE
#322
CRYSTAL RIVER, FL 34429 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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALAMO, LOUIS JR
Address: 1601 S.E. 8TH AVE
City-St-Zip: CRYSTLE RIVER, FL 34429 US

Title: VP () Delete
Name: TURNER, CAREY
Address: 1601 S.E. 8TH AVE
City-St-Zip: CRYSTLE RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALAMO, LOUIS JR
Address: 1601 S.E. 8TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP (X) Change () Addition
Name: TURNER, CAREY
Address: 1601 S.E. 8TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 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: CAREY TURNER

VP

07/12/2007

Electronic Signature of Signing Officer or Director

Date