

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121100

FILED
Feb 16, 2012
Secretary of State

Entity Name: PALMETTO ASPHALT AND DEMOLITION, INC.

Current Principal Place of Business:

1119 19TH AVENUE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1119 19TH AVENUE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-5581667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, COLETTE V
1119 19TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

OXENDINE, LARRY W II
1119 19TH AVENUE EAST
PALMETTO, FL 34221 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: LARRY W OXENDINE II

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OXENDINE, LARRY W II
Address: 6015 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: LARRY W OXENDINE II

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date