

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012155

Entity Name: W & S ASPHALT PAVING INC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

11833 PRUETT ROAD
SEFFNER, FL 33584

New Principal Place of Business:

11829 PRUETT ROAD
SEFFNER, FL 33584

Current Mailing Address:

11833 PRUETT ROAD
SEFFNER, FL 33584

New Mailing Address:

11829 PRUETT ROAD
SEFFNER, FL 33584

FEI Number: 20-8311862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, GARY W JR
11833 PRUETT ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

WATKINS, GARY W JR
11829 PRUETT ROAD
SEFFNER, FL 33584 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: GARY W WATKINS JR

02/16/2010

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
Name: WATKINS, GARY W JR
Address: 11829 PRUETT RD
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: WATKINS, GARY W
Address: 11833 PRUETT RD
City-St-Zip: SEFFNER, FL 33584

Title: S
Name: WATKINS, SUSAN
Address: 11833 PRUETT RD
City-St-Zip: SEFFNER, FL 33584

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: GARY W WATKINS JR

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date