

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020728

FILED
Jan 07, 2011
Secretary of State

Entity Name: ASPHALT RESTORATION TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

1523 EAST PINE AVENUE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1523 EAST PINE AVENUE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 33-1158737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIFF, DEANNA M
9784 GRAND VERDE WAY
UNIT 606
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZ, CONNIE L
Address: 1523 EAST PINE AVENUE
City-St-Zip: ORLANDO, FL 32824 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: CONNIE LORENZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date