

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113060

FILED
Jul 06, 2008
Secretary of State

Entity Name: ASPHALT SOLUTIONS OF SARASOTA, INC.

Current Principal Place of Business:

2107 MOCCASIN HOLLOW
SARASOTA, FL 34240

New Principal Place of Business:

22296 LASALLE RD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2107 MOCCASIN HOLLOW
SARASOTA, FL 34240

New Mailing Address:

22296 LASALLE RD
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFOYLE, DALLAS
22296 LASALLE RD
PORT CHARLOTTE, FL 33952 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

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: GUILFOYLE, DALLAS
Address: 22296 LASALLE RD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALLAS N GUILFOYLE

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date