

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026464

FILED
Apr 29, 2010
Secretary of State

Entity Name: BILLY PHILLIPS ASPHALT PAVING INC.

Current Principal Place of Business:

10053 SALI DR.
ORLANDO, FL 32817

New Principal Place of Business:

2403 ECON CIR.
285
ORLANDO, FL 32817

Current Mailing Address:

10053 SALI DR.
ORLANDO, FL 32817

New Mailing Address:

2403 ECON CIR.
285
ORLANDO, FL 32817

FEI Number: 80-0378526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BILLY J
10053 SALI DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

PHILLIPS, BILLY J
2403 ECON CIR.
ORLANDO, FL 32817 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: BILLY J PHILLIPS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: PHILLIPS, BILLY J
Address: 2403 ECON CIR.
City-St-Zip: ORLANDO, FL 32817

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: BILLY J PHILLIPS

D/P

04/29/2010

Electronic Signature of Signing Officer or Director

Date