

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000035507

FILED
Mar 16, 2012
Secretary of State

Entity Name: M & M ASPHALT MAINTENANCE INC.

Current Principal Place of Business:

1302 SOUTH J STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1302 SOUTH J STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 61-1595442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY
1302 SOUTH J STREET
LAKE WORTH, FL 33460 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: S/D
Name: COHEN, JEFFREY
Address: 1302 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP/T
Name: GOLDBERG, DAVID R
Address: 1302 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: GOLDBERG, DAVID R
Address: 1302 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: P/D
Name: GOLDBERG, KENNETH R
Address: 1302 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

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: KENNETH R. GOLDBERG

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date