

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053493

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA ASPHALT COMPANY SOUTH

Current Principal Place of Business:

815 NW 57 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

815 NW 57 STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0616864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELLO, LAURENCE
813 NW 57 STREET
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BORELLO, BLAKE
Address: 815 NW 57 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BLAKE BORELLO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date