

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000068263

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** ASPHALT MAINTENANCE & SEALCOAT, INC.

**Current Principal Place of Business:**

5677 HERON LANE #107  
NAPLES, FL 34110

**New Principal Place of Business:**

1479 RAILHEAD BLVD  
NAPLES, FL 34110

**Current Mailing Address:**

5677 HERON LANE #107  
NAPLES, FL 34110

**New Mailing Address:**

1479 RAILHEAD BLVD  
NAPLES, FL 34110

**FEI Number:** 80-0456617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLEY, CHARLES  
5677 HERON LANE #107  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

WILLEY, TYRONNE F  
1479 RAILHEAD BLVD  
NAPLES, FL 34110 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: TYRONNE WILLEY

02/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLEY, TYRONE  
Address: 1479 RAILHEAD BLVD  
City-St-Zip: NAPLES, FL 34110

Title: ST  
Name: WILLEY, TYRONNE  
Address: 1479 RAILHEAD BLVD  
City-St-Zip: NAPLES, FL 34110

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: TYRONNE WILLEY

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date