2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068263

Entity Name: ASPHALT MAINTENANCE & SEALCOAT, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1479 RAILHEAD BLVD 5677 HERON LANE #107 NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1479 RAILHEAD BLVD 5677 HERON LANE #107 NAPLES, FL 34110 SAPLES, 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: Name and Address of New Registered Agent:

WILLEY, TYRONNE F
1479 RAILHEAD BLVD
NAPLES, FL 34110 US
WILLEY, TYRONNE F
5677 HERON LANE #107
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: TYRONE WILLEY 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLEY, TYRONE

 Address:
 5677 HERON LANE #107

 City-St-Zip:
 NAPLES, FL 34110

Title: ST

 Name:
 WILLEY, TYRONNE

 Address:
 5677 HERON LANE #107

 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: TYRONE WILLEY PRES 04/16/2012