

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036192

FILED
Apr 23, 2012
Secretary of State

Entity Name: ASPHALT PAVING AND CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

3755 JANUARY AVENUE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3755 JANUARY AVENUE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 01-0961315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRETTE, EVERSON A
3755 JANUARY AVENUE
NORTH PORT, FL 34288 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: PS
Name: NEGRETTE, ANTONIA G
Address: 3755 JANUARY AVENUE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: NEGRETTE, EVERSON A
Address: 3755 JANUARY AVENUE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: WILLEY, TYRONE
Address: 5677 HERON LANE 107
City-St-Zip: NAPLES, FL 34110

Title: TREA
Name: WILLEY, CHARLES C
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: CHARLES WILLEY

TREA

04/23/2012

Electronic Signature of Signing Officer or Director

Date