

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036192

FILED
Oct 04, 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:

114 NW 2ND AVE.
CAPE CORAL, FL 33993

Current Mailing Address:

3755 JANUARY AVENUE
NORTH PORT, FL 34288

New Mailing Address:

114 NW 2ND AVE.
CAPE CORAL, FL 33993

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:

CROUSE, DOUGLAS
1114 NW 2ND AVE.
CAPE CORAL, FL 33993 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: CHARLES WILLEY

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROUSE, DOUGLAS
Address: 114 NW 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33993

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: CHARLIE WILLEY

TREA

10/04/2012

Electronic Signature of Signing Officer or Director

Date