

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010504

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASPHALT MAINTENANCE SPECIALISTS II INC.

Current Principal Place of Business:

7799 S.E. WOODVIEW TERRACE
APARTMENT # 7
HOBE SOUND, FL 33455 US

New Principal Place of Business:

235 S.W. NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

7799 S.E. WOODVIEW TERRACE
APARTMENT # 7
HOBE SOUND, FL 33455 US

New Mailing Address:

235 S.W. NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953 US

FEI Number: 27-4714931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONE, DANIEL R
7799 S.E. WOODVIEW TERRACE
APARTMENT # 7
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SLONE, DANIEL R
235 S.W. NORTH QUICK CIRCLE
PORT ST LUCIE, FL 34953 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLONE, DANIEL
Address: 235 S.W. NORTH QUICK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: SLONE, ASHLEY M
Address: 235 S.W. NORTH QUICK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DAN SLONE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date