

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90072 012 ***150.00

DOCUMENT # P94000024962 1. Entity Name STATE ASPHALT CORP.					
Principal Place of Business 406 LAKESHORE DRIVE EUSTIS, FL 32726 US			Mailing Address 380 WEST ALFRED STREET C/O WILLIAMS, SMIHT & SUMMERS, P.A. TAVERES, FL 32778 US		
2. Principal Place of Business - No P.O. Box # 780 Almond Street		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Clermont, FL		City & State		4. FEI Number 59-3247630	
Zip 34711		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SUMMERS, GARY L. 380 WEST ALFRED STREET TAVARES, FL 32778			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SHAFAER, STEPHEN R 12730 C.R. 561 CLERMONT, FL 34711	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVST SHAFAER, STEPHEN A 406 LAKESHORE DRIVE EUSTIS, FL 32726	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V/S/T Stephen A. Shafer 780 Almond Street Clermont, FL 34711	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Stephen A. Shafer		888-722-0692	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

40088083



ATTACHMENT
40088089
#P94000024962
ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS
OF STATE ASPHALT CORP.
IN LIEU OF ANNUAL MEETING

The undersigned, being all of the shareholders and the directors of the above-named corporation, a Florida corporation, hereby take the following actions in writing as permitted by Sections 607.0704 and 607.0821, Florida Statutes, in lieu of an annual meeting of the shareholders and directors of the corporation for 2008.

The following-named persons shall serve as directors of the corporation for the ensuing year or until their successors are elected and qualified:

Stephen R. Shafer

Stephen Alexander Shafer

The following-named persons shall serve as officers of the corporation for the ensuing year or until their successors are elected and qualified:

President - Stephen R. Shafer

Vice President - Stephen Alexander Shafer

Secretary - Stephen Alexander Shafer

Treasurer - Stephen Alexander Shafer

The corporation confirmed that it will retain the law firm of Williams, Smith & Summers, P.A. to represent it throughout the ensuing year, or until such time that the board of directors chooses to retain a different law firm.

Salaries to all officers and employees of the corporation shall remain unchanged and no bonuses shall be awarded to any employees or officers at the present time. Future bonuses, if any, will be paid to officers and employees and


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adjustments, if any, will be made to salaries of officers and employees, as determined by the directors in their exclusive discretion and as funds are available for these purposes.

The corporation hereby ratifies and adopts all actions undertaken and all contracts entered into on behalf of the corporation by the undersigned, at any time from the time of the last action by written consent in lieu of annual meeting for 2007, through and including the date of this action by written consent.

Date

4.18.08
Date



Stephen R. Shafer



Stephen Alexander Shafer