

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000024962

Entity Name: STATE ASPHALT CORP.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

780 ALMOND STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

380 WEST ALFRED STREET
C/O WILLIAMS, SMIHT & SUMMERS, P.A.
TAVARES, FL 32778 US

New Mailing Address:

780 ALMOND STREET
CLERMONT, FL 34711 US

FEI Number: 59-3247630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, GARY L.
380 WEST ALFRED STREET
TAVARES, FL 32778 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: GARY L SUMMERS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAFER, STEPHEN R
Address: 12730 C.R. 561
City-St-Zip: CLERMONT, FL 34711 US

Title: DVST () Delete
Name: SHAFER, STEPHEN A
Address: 780 ALMOND STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R SHAFER

DP

10/23/2009

Electronic Signature of Signing Officer or Director

Date