

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044911

FILED
Jan 26, 2012
Secretary of State

Entity Name: NORTH FLORIDA ASPHALT, INC.

Current Principal Place of Business:

2908 PLANT ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2908 PLANT ST
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3327393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE SUE COOK, LLC
5089 HIGHWAY 90
PACE, FL 32571 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: D
Name: HARRELL, TIMOTHY D
Address: 4801 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VST
Name: HARRELL, ANGELA
Address: 4801 OLD BAINBRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: ANGIE HARRELL

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date