

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079020

FILED
Feb 17, 2012
Secretary of State

Entity Name: ASPHALT TECHNOLOGIES, INC.

Current Principal Place of Business:

871 NW GUERDON STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3361372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P
871 NW GUERDON ST
LAKE CITY, FL 32055 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: PD
Name: MURPHY, KENNETH H
Address: 871 NW GUERDON ST
City-St-Zip: LAKE CITY, FL 32055

Title: STD
Name: SCHREIBER, BRIAN
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: WILLIAMS, TONY
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN SCHREIBER

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date