2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084337

Entity Name: DELTA ASPHALT PAVING COMPANY

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

12341 COUNTY ROAD 579 THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

P O BOX 2522 TAMPA, FL 33601 US

FEI Number: 59-1295242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, DOUGLAS B CSTD 12341 COUNTY ROAD 579 THONOTOSASSA, FL 33592 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CONNER, DONALD L

 Address:
 12341 COUNTY ROAD 579

 City-St-Zip:
 THONOTOSASSA, FL 33592 US

Title: CSTD

 Name:
 CONNER, DOUGLAS B

 Address:
 12341 COUNTY ROAD 579

 City-St-Zip:
 THONOTOSASSA, FL 33592 US

Title: VD

 Name:
 CONNER, JACK R SR.

 Address:
 12341 COUNTY ROAD 579

 City-St-Zip:
 THONOTOSASSA, FL 33592 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: DOUGLAS B. CONNER CSTD 04/13/2012