

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043041

FILED
May 24, 2011
Secretary of State

Entity Name: AMERISEAL HIGHWAY MATERIALS, INC.

Current Principal Place of Business:

1275 CR 210 W
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4492
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3509861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MELVIN O
1275 CR 210 W
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CARTER, KEVIN A
1275 CR 210 W
ST AUGUSTINE, FL 32095 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: KEVIN A CARTER

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: CARTER, KEVIN A
Address: 1275 CR 210 W
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP
Name: CARTER, DARREN A
Address: 1275 CR 210 W
City-St-Zip: ST. AUGUSTINE, FL 32095

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: KEVIN A CARTER

VSD

05/24/2011

Electronic Signature of Signing Officer or Director

Date