

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043041

FILED
Jun 21, 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:

2708 LOJA STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 4492
ST AUGUSTINE, FL 32085

New Mailing Address:

2708 LOJA STREET
ST AUGUSTINE, FL 32084

FEI Number: 59-3509861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, KEVIN A
2708 LOJA STREET
ST AUGUSTINE, FL 32084 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

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: CARTER, KEVIN A
Address: 2708 LOJA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: CARTER, DARREN A
Address: 2708 LOJA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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

06/21/2011

Electronic Signature of Signing Officer or Director

Date