

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043041

FILED
Mar 07, 2012
Secretary of State

Entity Name: AMERISEAL HIGHWAY MATERIALS, INC.

Current Principal Place of Business:

10090 US HWY 1 NORTH
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10090 US HWY 1 NORTH
ST AUGUSTINE, FL 32095

New Mailing Address:

2708 LOJA STREET
ST AUGUSTINE, FL 32095

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
2708 LOJA SREET
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

03/07/2012

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: CARTER, SHERAN L
Address: 305 PORPOISE POINT DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P
Name: CARTER, DARREN A
Address: 2601 SENECA DR
City-St-Zip: ST JOHNS, FL 32259

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

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date