

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003580

FILED
Apr 24, 2008
Secretary of State

Entity Name: ARROW ASPHALT & ENGINEERING, INC.

Current Principal Place of Business:

3051 NW 129 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3051 NW 129 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0724450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A
4430 SW 64TH AVE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'TOOLE, SHAWN
Address: 4019 W. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: D'ARIENZO, ANTHONY F
Address: 755 N. CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'TOOLE, SHAWN
Address: 3051 NW 129 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN O'TOOLE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date