

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003580

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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: SHAWN O'TOOLE

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date