

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005235

Entity Name: A & B ASPHALT REPAIR, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

700-39 E UNION ST.
SUITE 3C
JACKSONVILLE, FL 32206

Current Mailing Address:

700-39 E. UNION ST.
SUITE 3C
JACKSONVILLE, FL 32211

New Principal Place of Business:

700-39 E UNION ST.
SUITE 3B
JACKSONVILLE, FL 32206

New Mailing Address:

700-39 E. UNION ST.
SUITE 3B
JACKSONVILLE, FL 32206

FEI Number: 59-3487640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBOTT, DAVE
1056 MAYER DRIVE
JACKSONVILLE, FL 32211 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: D () Delete
Name: BECTON, JAMES K
Address: 10643 HAVERFORD RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: ABBOTT, DAVE
Address: 1056 MAYER DR
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVE ABBOTT

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date