

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030486

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** SOUTHERN ASPHALT ENGINEERING, INC.

**Current Principal Place of Business:**

7302 SW 42ND STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7302 SW 42ND STREET  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0838152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANCO, JOSE A  
8370 NW 10TH STREET APT 12  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

FRANCO, JOSE A  
21201 SW 97TH COURT  
CUTLER BAY, FL 33189 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:**

01/19/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** FRANCO, JOSE A  
**Address:** 8370 NW 10TH STREET #12  
**City-St-Zip:** MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** FRANCO, JOSE A  
**Address:** 21201 SW 97TH COURT  
**City-St-Zip:** CUTLER BAY, FL 33189

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:** JOSE A. FRANCO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date