

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26875

FILED
Feb 09, 2012
Secretary of State

Entity Name: WARREN ASPHALT, INC.

Current Principal Place of Business:

7411 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7411 SILVER LAKE TERRACE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3084818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 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: P
Name: WARREN, G. WAYNE
Address: 7411 SILVER LAKE TERR
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: PYE, THOMAS, D.
Address: 7411 SILVER LAKE TERR
City-St-Zip: JACKSONVILLE, FL 32216

Title: S/T
Name: GAVIN W. WARREN
Address: 3156 BROUGHAM AVE.
City-St-Zip: JACKSONVILLE, FL 32246

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: G. WAYNE WARREN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date