

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44420

Entity Name: POLY ASPHALT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

11 NEWPORT RD
P O BOX 277
ST MARKS, FL 32355 US

New Principal Place of Business:

11 NEWPORT RD
ST MARKS, FL 32355 US

Current Mailing Address:

11 NEWPORT RD
PO BOX 277
ST MARKS, FL 32355 US

New Mailing Address:

FEI Number: 59-3102879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, CHERYL J.
760 N LAKESHORE DR
TALLAHASSEE, FL 32312 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: VD () Delete
Name: GLASS, RUSSELL W,
Address: 760 N. LAKESHORE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: JONES, E HOLT,
Address: 3730 BOBBIN BROOK CIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: JONES, E HOLT,
Address: 4097 FORSYTHE PARK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: E. HOLT JONES

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date