

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44420

Entity Name: POLY ASPHALT, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

11 NEWPORT RD
ST MARKS, FL 32355 US

New Principal Place of Business:

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:

GLASS, CHERYL J.
3426 LAKESHORE DR
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GLASS, RUSSELL W
Address: 3426 LAKESHORE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: JONES, E HOLT
Address: 5317 VELDA DAIRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: E. HOLT JONES

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date