

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79193

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASPHALT ENGINEERING, INC.

Current Principal Place of Business:

17351 SR 52
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17351 SR 52
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3086641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOGHEGAN, JAMES L.
17351 SR 52
LAND O LAKES, FL 34639 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: S/T
Name: BROOKSHIRE, PAULINE V
Address: 12235 BEAR CLAW LOOP
City-St-Zip: HUDSON, FL 34667

Title: P
Name: GEOGHEGAN, JAMES L.
Address: 17351 SR 52
City-St-Zip: LAND O'LAKES, FL 34638

Title: VP
Name: GEOGHEGAN, RAYMOND J
Address: 8150 SYCAMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JAMES GEOGHEGAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date