

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V17307

1. Entity Name
AMERICAN ASPHALT PAVING SERVICES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 APR 20 AM 9:46

Principal Place of Business
3157 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

Mailing Address
3157 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0381519

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMIDT, RONALD L PRES
3157 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

7. Name and Address of New Registered Agent

Name
DAVID A. SCHMIDT

Street Address (P.O. Box Number is Not Acceptable)

3157 Highway 441 North

City
Okeechobee

FL

Zip Code
34972

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

April 19, 2005

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
PRES
SCHMIDT, RONALD L PRES
STREET ADDRESS
3157 HIGHWAY 441 N
CITY-ST-ZIP
OKEECHOBEE, FL 34972 ☒ Delete

TITLE
NAME
VP
HAMPTON, ANTHONY D MR.
STREET ADDRESS
3157 HIGHWAY 441 N
CITY-ST-ZIP
OKEECHOBEE, FL 34972 ☒ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
Pres
SCHMIDT, DAVID A.
STREET ADDRESS
3157 Highway 441 North
CITY-ST-ZIP
Okeechobee, FL 34972 ☒ Change ☐ Addition

TITLE
NAME
VP
SCHMIDT, MIKE
STREET ADDRESS
219 S.E. 24th Blvd.
CITY-ST-ZIP
Okeechobee, FL 34974 ☒ Change ☐ Addition

TITLE
NAME
S/T
SCHMIDT, DONALD
STREET ADDRESS
3157 Highway 441 North
CITY-ST-ZIP
Okeechobee, FL 34972 ☐ Change ☒ Addition

TITLE
NAME
D
KAMICHOFF, KAREN
STREET ADDRESS
879 Westfield Ave.
CITY-ST-ZIP
Rahway, NJ 07065 ☐ Change ☒ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

David A. Schmidt, Pres. 4/19/07

(863)357-3283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860640 10234A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2007

ORDER TIME : 9:27 AM

ORDER NO. : 860640-005

CUSTOMER NO: 10234A

ANNUAL REPORT FILING

NAME: AMERICAN ASPHALT PAVING
SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#2956

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 20 AM 10: 57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING