

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17307

FILED
Apr 07, 2011
Secretary of State

Entity Name: AMERICAN ASPHALT PAVING SERVICES, INC.

Current Principal Place of Business:

401 NORTHWEST SIXTH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0381519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONELY, THOMAS W III
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 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: PSTD
Name: KAMICHOFF, KAREN
Address: 879 WESTFIELD AVENUE
City-St-Zip: RAHWAY, NJ 07065 US

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: KAREN KAMICHOFF

PSTD

04/07/2011

Electronic Signature of Signing Officer or Director

Date