

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G95772

Entity Name: DUVAL ASPHALT PRODUCTS, INC.

Current Principal Place of Business:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

7544 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-2397581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title P
Name JURGENSEN, PAUL M
Address 7544 PHILLIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

Title ST
Name CARBONARA, JOSEPH MIH
Address 7544 PHILLIPS HWY
City-State-Zip: JACKSONVILLE FL

Title AS
Name MILLER, MARIE E
Address 7544 PHILIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

Title AS
Name WRIGHT, CHRISTOPHER E
Address 7544 PHILLIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name GANT, RICHARD M
Address 7544 PHILIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

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: JOSEPH M CARBONARA III

SECRETARY-TREASURER 02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date