2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043041

Entity Name: AMERISEAL HIGHWAY MATERIALS, INC.

Current Principal Place of Business:

2708 LOYJA STREET ST AUGUSTINE. FL 32084

Current Mailing Address:

2708 LOJA STREET

ST AUGUSTINE. FL 32084 US

FEI Number: 59-3509861 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARTER, KEVIN A 2708 LOJA STREET ST AUGUSTINE, FL 32084 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

FILED Mar 18, 2013

Secretary of State

CC3472996405

Officer/Director Detail:

Title **VSD** Title

CARTER, KEVIN A Name CARTER, SHERAN L Name

2708 LOJA STREET Address 305 PORPOISE POINT DR Address

City-State-Zip: ST AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 City-State-Zip:

Title Ρ

CARTER, DARREN A Name Address 2601 SENECA DR City-State-Zip: ST JOHNS FL 32259

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: KEVIN A. CARTER

Electronic Signature of Signing Officer/Director Detail

VSD

03/18/2013