

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79193

Entity Name: ASPHALT ENGINEERING, INC.

Current Principal Place of Business:

17351 SR 52
LAND O' LAKES, FL 34638

Current Mailing Address:

17351 SR 52
LAND O' LAKES, FL 34638

FEI Number: 59-3086641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEOGHEGAN, JAMES L.
17351 SR 52
LAND O LAKES, FL 34638 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 S/T
Name BROOKSHIRE, PAULINE V
Address 3606 RICHBORO DRIVE
City-State-Zip: HOLIDAY FL 34691

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

Title VP
Name GEOGHEGAN, RAYMOND J
Address 8509 FOREST GLADE
City-State-Zip: HUDSON FL 34667

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 L. GEOGHEGAN

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date