



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000124839

2. Name of Corporation All States Asphalt, Inc.

3. Street Address Principal Business Office:

No. and Street: 325 AMHERST ROAD

City or Town: SUNDERLAND

State: MA

Zip: 01375

Country: USA

4. Business Phone No.

413 665 7021

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF BITUMINOUS PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID M HANKOWSKI	7575 PELICAN BAY BLVD #1008 NAPLES, FL 34108 USA
TREASURER	CRAIG S REED	58 SALVATORE DR WESTFIELD, MA 01085 USA
SECRETARY	IRVING D LABOVITZ	136 SEDONA WAY PALM BEACH GARDENS, FL 33418 USA
VICE PRESIDENT	RICHARD J MILLER	7575 PELICAN BAY BLVD #304 NAPLES, FL 34108 USA
DIRECTOR	RICHARD J MILLER	7575 PELICAN BAY BLVD #304 NAPLES, FL 34108 USA
DIRECTOR	DAVID K STEVENSON	825 BENTWATER CIRCLE #204 NAPLES, FL 34108-6777 USA
DIRECTOR	DAVID M HANKOWSKI	7575 PELICAN BAY BLVD #1008 NAPLES, FL 34108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	V	\$0.00	510,000.00	0
STK	NV	\$0.00	490,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2009 at 4:24:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG S. REED
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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