

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93319

Entity Name: AS/GBI CORPORATION

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

% GATOR BOWL INN
455 HAINES STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

% GATOR BOWL INN
455 HAINES STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2928962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
SUITE 201 ST MANNS PLACE
1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHAH, ARVIND,
Address: % 455 HAINES STREET
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: DESAI BHAGIRATH,
Address: C/O 455 HAINES STREET
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: SHAH, JASHWANT
Address: 455 HAINES ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASHWANT SHAH

VP

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date