2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556199

Entity Name: A & S ASSOCIATES, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4806 N. MANHATTAN AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4806 N. MANHATTAN AVE TAMPA, FL 33614

FEI Number: 59-1787713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTALEO, ANDREW C 13903 LAKE BLUFF CT. TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PANTALEO, ANDREW C. Address: 13903 LAKE BLUFF CT.

City-St-Zip: TAMPA, FL

Title: VD

Name: PANTALEO, CLARA
Address: 13903 LAKE BLUFF CT.
City-St-Zip: TAMPA, FL 33624

Title: VD

Name: KOTRANZA, STEVE Address: 5111 AVE VENDOME City-St-Zip: LUTZ, FL 33549

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: ANDREW C. PANTALEO PD 01/24/2011