

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630191

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN SPECIALTY ADVERTISING COMPANY

Current Principal Place of Business:

13378 S.W. 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

11767 S. DIXIE HIGHWAY #163
MIAMI, FL 33156 US

Current Mailing Address:

13378 S.W. 128 STREET
MIAMI, FL 33186 US

New Mailing Address:

11767 S. DIXIE HIGHWAY #163
MIAMI, FL 33156 US

FEI Number: 59-1926032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLMEYER, RICHARD
6601 S.W. 129 TR.
PINECREST, FL 33156 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: PD () Delete
Name: KOOLMEYER, RICHARD A,
Address: 6601 S.W. 129 TR.
City-St-Zip: PINECREST, FL 33156

Title: T () Delete
Name: KOOLMEYER, ROSA,
Address: 6601 SW 129 TR
City-St-Zip: PINECREST, FL 33156

Title: S () Delete
Name: RODRIGUEZ, EDWARD
Address: 4330 S.W. 156 PL.
City-St-Zip: MIAMI, FL 33185

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: ROSA M KOOLMEYER

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date