2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717757

Entity Name: A F S INCORPORATED

FILED Jul 22, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2389 NORVELL BRYANT HWY. BEVERLY HILLS, FL 34464 US

Current Mailing Address: New Mailing Address:

P O BOX 640196

BEVERLY HILLS, FL 34464 US

FEI Number: 23-7077608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

VERARI, VICTOR V ZIZZA, FRANK 2122A, FRANK 14 DELLA ST.

2122A, FRANK 14 DELLA ST. 14 DALLA ST. BEVERLY HILLS, FL 34465 US

BEVERLY HILLS, FL 34465 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: FRANK ZIZZA 07/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 GOSS, KENNETH SR
 Name:
 BECKER, JERRY

 Address:
 3640 N LAURELWOOD LOOP
 Address:
 1430 E WEDGEWOOD LA

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 HERNANDO, FL 34442

Title: V () Delete Title: V (X) Change () Addition

Name: ZIZZA, FRANK Name: VELEZ, TONY

 Address:
 14 DELLA ST
 Address:
 4324 N INDIANHEAD RD

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 HERNANDO, FL 34442

Title: T () Delete Title: () Change () Addition

 Name:
 CIPOLLONE, HAROLD
 Name:

 Address:
 1564 N. DIMAGGIO PATH
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY BECKER P 07/22/2009