

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82207

FILED
Apr 30, 2012
Secretary of State

Entity Name: A & S FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3230 W.COMMERCIAL BLVD
350
FT.LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3230 W. COMMERCIAL BLVD
SUITE 350
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2345577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
123 NW 13 ST
312
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: BARKER, JOHN H
Address: 3760 E. LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: HARNER, BRADLEY
Address: 8305 N.W. 38 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC
Name: ENTIN, JEREMY
Address: 2206 CHARLESTON
City-St-Zip: WESTON, FL 33326

Title: TRES
Name: BALLON, DANIEL
Address: 7500 N.W. 1 COURT #209
City-St-Zip: PLANTATION, FL 33317

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: JEREMY ENTIN

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date