

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93319

FILED
Mar 22, 2012
Secretary of State

Entity Name: AS/GBI CORPORATION

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

OFFICERS AND DIRECTORS:

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

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

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

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: JASHWANT SHAH

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date