

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2012
Secretary of State

DOCUMENT# N95000000516

Entity Name: A & S SOCIAL CLUB, INC.**Current Principal Place of Business:**525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064**New Principal Place of Business:**525 E SAMPLE ROAD
POMPANO BEACH, FL 33064**Current Mailing Address:**525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064**New Mailing Address:**8350 SUNRISE LAKES BOULEVARD
SUITE 207
SUNRISE, FL 33322**FEI Number:** 65-0555649**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DURAND, MARVIN
525 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**MCCULLOUGH, STEPHEN D
2702 WEST OAKLAND PARK BOULEVARD
SUITE A
FORT LAUDERDALE, FL 33311 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: STEPHEN D MCCULLOUGH

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURAND, MARVIN
Address: 525 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: CALLOWAY, DONALD
Address: 525 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: RAY, JOHN
Address: 525 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN DURAND

D

05/24/2012

Electronic Signature of Signing Officer or Director

Date