

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011377

FILED
May 01, 2008
Secretary of State

Entity Name: A & S OUTDOOR POWER EQUIPMENT, INC.

Current Principal Place of Business:

4599 N HWY 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

4599 N HWY 441
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3709776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDY, SHANNON C
4599 N US HWY 441
OCALA, FL 34475 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARDY, AARON G
Address: 301 SE 35TH ST
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: YARDY, SHANNON
Address: 301 SE 35TH ST
City-St-Zip: OCALA, FL 34471

Title: T (X) Delete
Name: LAUDERDALE, GLENN
Address: 301 SE 35TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: YARDY, AARON G
Address: 4510 SE 47TH PL
City-St-Zip: OCALA, FL 34480

Title: P (X) Change () Addition
Name: YARDY, SHANNON
Address: 4510 SE 47TH PL
City-St-Zip: OCALA, FL 34480

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: SHANNON YARDY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date