

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041990

FILED
May 04, 2007
Secretary of State

Entity Name: A & S CONSTRUCTION AND MANAGEMENT, INC.

Current Principal Place of Business:

2699 COLLINS AVENUE
140
MIAMI BEACH, FL 33140

New Principal Place of Business:

1881 WASHINGTON AVENUE
3H
MIAMI BEACH, FL 33139

Current Mailing Address:

2699 COLLINS AVENUE
140
MIAMI BEACH, FL 33140

New Mailing Address:

1881 WASHINGTON AVENUE
3H
MIAMI BEACH, FL 33139

FEI Number: 65-1109326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAPCA, ADRIAN V
2699 COLLINS AVENUE
140
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHEPHERD, ADRIAN V
1881 WASHINGTON AVENUE
3H
MIAMI BEACH, FL 33139 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: ADRIAN SHEPHERD

05/04/2007

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: PD () Delete
Name: HAPCA, ADRIAN
Address: 1881 WASHINGTON AVE., STE. 3H
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: SHEPHERD, STELLA W
Address: 1881 WASHINGTON AV. #3H
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: HAPCA, ONORIU
Address: 541 BLUE HERON DR. # 304C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Delete
Name: PACURAR, MARIN
Address: 1307 EUCLID AV. #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Delete
Name: PACURAR, GIGI
Address: 1307 EUCLID AV. #4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPHERD, STELLA
Address: 1881 WASHINGTON AVE., STE. 3H
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: SHEPHERD, ADRIAN V
Address: 1881 WASHINGTON AV. #3H
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STELLA SHEPHERD

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date