

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041990

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

1881 WASHINGTON AVENUE
3H
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVENUE
3H
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1109326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: SHEPHERD, ADRIAN V
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: ADRIAN SHEPHERD

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date