

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041990

FILED
Sep 26, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SHEPHERD, ADRIAN V
Address: 1881 WASHINGTON AV. #3H
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIAN SHEPHERD

VP

09/26/2012

Electronic Signature of Signing Officer or Director

Date