

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013787

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

1775 LEWIS TURNER BLVD
SUITE 202
FT WALTON BEACH, FL 32547

New Principal Place of Business:

1775 LEWIS TURNER BLVD
SUITE 101
FT WALTON BEACH, FL 32547

Current Mailing Address:

1775 LEWIS TURNER BLVD
SUITE 202
FT WALTON BEACH, FL 32547

New Mailing Address:

1775 LEWIS TURNER BLVD
SUITE 101
FT WALTON BEACH, FL 32547

FEI Number: 01-0595151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & RUNNELS, P.A.
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN, FL 32541 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: T () Delete
Name: ADEN, TIMOTHY C
Address: 17 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: S () Delete
Name: ADEN, SHANNON
Address: 17 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: P () Delete
Name: SHAFFIELD, J H
Address: 5403 BLACKFOOT
City-St-Zip: CRESTVIEW, FL 32536

Title: VP () Delete
Name: SHAFFIELD, ANNE
Address: 5403 BLACKFOOT
City-St-Zip: CRESTVIEW, FL 32536

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:

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 ADEN

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date