

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050767

FILED
Mar 14, 2012
Secretary of State

Entity Name: ASAP RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

6840 BRIDLEWOOD COURT
BOCA RATON, FL 33433

New Principal Place of Business:

1805 S POWERLINE RD.
A-106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6840 BRIDLEWOOD COURT
BOCA RATON, FL 33433

New Mailing Address:

1805 S. POWERLINE RD
A106
DEERFIELD BEACH, FL 33442

FEI Number: 03-0453990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, MARCO F
255 BERENGER WALK
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AVIANI, SAHAR
1805 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442 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: SAHAR AVIANI

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVIANI, SAHAR
Address: 6192 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: DUQUE, MARCO F
Address: 255 BERRENGER WALK
City-St-Zip: WELLINGTON, FL 33414

Title: SEC
Name: AVIANI, DANIELLA
Address: 6192 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: SAHAR

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date