

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067254

Entity Name: ASV PROPERTIES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

35246 US HWY 19 N #102
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19 N #102
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 42-1538932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL M
2095 W 76TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76TH ST
HIALEAH, FL 33016 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: RAFAEL M. PADRON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PADRON, RAFAEL M
Address: 2095 W 76TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ANTONIO, VILLASUSO
Address: 35246 US HWY. 19 N #102
City-St-Zip: PALM HARBOR, FL 34684

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: ANTONIO VILLASUSO

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date