

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033897

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN SERVICE & COMPANY, INC.

Current Principal Place of Business:

277 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

167 SWEETWATER CR.
CRAWFORDVILLE, FL 32327

Current Mailing Address:

277 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327

New Mailing Address:

167 SWEETWATER CR.
CRAWFORDVILLE, FL 32327

FEI Number: 37-1459527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIONETTE, KEN C
277 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MARCIONETTE, KEN C
167 SWEETWATER CR.
CRAWFORDVILLE, FL 32327 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIONETTE, KEN C
Address: 277 MAGNOLIA RIDGE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V (X) Delete
Name: MARCIONETTE, HEATHER
Address: 298 WEST 98
City-St-Zip: APALACHICOLA, FL 32320

Title: T (X) Delete
Name: CLOUGH, CHAD
Address: 298 WEST 98
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCIONETTE, KEN C
Address: 167 SWEETWATER CR.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KEN C. MARCIONETTE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date