

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065626

Entity Name: ASB HOLDINGS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

17710 BROADWAY
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 101669
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 5094
FORT MYERS BEACH, FL 33932

FEI Number: 47-0921866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR.,
STE. 350
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BETHKE, WILLIAM J
236 WECUWA DR.
FORT MYERS, FL 33912 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: WILLIAM J BETHKE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BETHKE, WILLIAM
Address: PO BOX 5094
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: DPST
Name: BETHKE, ANDREW
Address: PO BOX 5094
City-St-Zip: FORT MYERS BEACH, FL 33932

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: WILLIAM J BETHKE

DCEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date