

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120821

Entity Name: A & ASSOCIATES INT., INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

8144 OKEECHOBEE BLVD.
STE. B
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8144 OKEECHOBEE BLVD.
STE. B
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0079592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHEY, ANDREW JR
1551 FORUM PLACE
SUITE 400E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUCHEY, ANDREW JR
8144 OKEECHOBEE BLVD
SUITE B
WEST PALM BEACH, FL 33411 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: ANDREW LUCHEY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUCHEY, ANDREW JR
Address: 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: LUCHEY, GAIL
Address: 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCHEY, ANDREW JR
Address: 8144 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: LUCHEY, GAIL
Address: 8144 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ANDREW LUCHEY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date