2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041752

Entity Name: ASR ENTERPRISES, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17161 MORRIS BRIDGE RD THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** 17161 MORRIS BRIDGE RD THONOTOSASSA, FL 33592 FEI Number: 30-0234813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBRIGHT, STEPHEN V 17161 MORRIS BRIDGE ROAD THONOTOSASA, FL 33592 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALBRIGHT, STEPHEN V
Address: 17161 MORRIS BRIDGE RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP

 Name:
 STINNETTE, DANIEL H

 Address:
 17221 MORRIS BRIDGE RD

 City-St-Zip:
 THONOTOSASSA, FL
 33592

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: STEPHEN ALBRIGHT PRES 04/25/2011