2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100031

PAYTAS, JAMES

794 SANDERS RD

PORT ORANGE, FL 32127

Name:

Address:

City-St-Zip:

Entity Name: A & S INVESTMENT GROUP, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 846 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 **Current Mailing Address: New Mailing Address:** 846 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 FEI Number: 20-1330602 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: BROCK, JEFFREY P 444 SEÁBREEZE BOULEVARD SUITE 900 DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOBALIA, DIPAK D Name: Name: 846 RIVERSIDE DR Address: Address: ORMOMD BEACH, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: JOBALIA, ANAND Name: 846 RIVERSIDE DR Address: Address: ORMOMD BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOBALIA DIPAK D D 03/23/2009