

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167337

FILED
Jan 14, 2008
Secretary of State

Entity Name: AMERICAN SERVICES GROUP INC.

Current Principal Place of Business:

2279 SW 132 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2279 SW 132 AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1997532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: NICOLAS, FABIOLA
Address: 12680 NORTHWEST 78TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NICOLAS, FABIOLA
Address: 2279 SW 132 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: ANDRE, FOUAD
Address: 2279 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: FABIOLA NICOLAS

PSTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date