

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097457

FILED
Feb 09, 2011
Secretary of State

Entity Name: A & S FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

1922 NE 18TH STREET
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-4129865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W CPA
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMANN, AXEL
Address: POTTHOEFEREI 43
City-St-Zip: DORTMUND, GE 44388 GE

Title: VP
Name: HOFFMANN, SYBILLE
Address: POTTHOEFEREI 43
City-St-Zip: DORTMUND, GE 44388 GE

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: AXEL HOFFMANN

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date