

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150887

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & S CUSTOM CONSTRUCTION INC.

Current Principal Place of Business:

14738 HERON GLEN DR
LITHIA, FL 33547

New Principal Place of Business:

16425 BRIDGEWALK DRIVE
LITHIA, FL 33547

Current Mailing Address:

14738 HERON GLEN DR
LITHIA, FL 33547

New Mailing Address:

16425 BRIDGEWALK DRIVE
LITHIA, FL 33547

FEI Number: 20-3778005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, ALBERT W JR.
14738 HERON GLEN DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HERSH, ALBERT W JR.
16425 BRIDGEWALK DRIVE
LITHIA, FL 33547 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: ALBERT HERSH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSH, ALBERT W JR.
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

Title: T () Delete
Name: HERSH, SIENA F
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSH, ALBERT W JR.
Address: 16425 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: T (X) Change () Addition
Name: HERSH, SIENA F
Address: 16425 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

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: SIENA HERSH

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date