

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017768

Entity Name: A&SW CONSULTANTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1502 STONE TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

55 INLET HARBOR ROAD
121
PONCE INLET, FL 32127

Current Mailing Address:

1502 STONE TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

55 INLET HARBOR ROAD
121
PONCE INLET, FL 32127

FEI Number: 80-0355264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STACEY L
1502 STONE TRAIL
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

WHITE, STACEY L
4880 SAILFISH DR
PONCE INLET, FL 32127 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: WHITE, STACEY L
Address: 4880 SAILFISH DR
City-St-Zip: PONCE INLET, FL 32127

Title: O
Name: WHITE, ANDREW G
Address: 4880 SAILFISH DR
City-St-Zip: PONCE INLET, FL 32127

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: ANDREW WHITE

O

04/14/2011

Electronic Signature of Signing Officer or Director

Date