

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083359

Entity Name: A & S CUSTOM CONTRACTING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1084 DEER CHASE DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

8130 A1A SOUTH
UNIT H1
ST AUGUSTINE, FL 32086

Current Mailing Address:

1084 DEER CHASE DRIVE
ST AUGUSTINE, FL 32086

New Mailing Address:

8130 A1A SOUTH
UNIT H1
ST AUGUSTINE, FL 32086

FEI Number: 27-1063203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES HALL & ASSOCIATES, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: CARLTON, CHRISTOPHER D
Address: 8130 A1A SOUTH UNIT H1
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP D
Name: CARLTON, MICHELE S
Address: 8130 A1A SOUTH UNIT H1
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHRISTOPHER D CARLTON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date