

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007238

FILED
Jan 11, 2012
Secretary of State

Entity Name: A & D CONCESSIONS & CONSULTING INC

Current Principal Place of Business:

2565 DOBBS RD
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

32 PALM DRIVE
KEY WEST, FL 33040

Current Mailing Address:

2565 DOBBS RD
SAINT AUGUSTINE, FL 32086

New Mailing Address:

32 PALM DRIVE
KEY WEST, FL 33040

FEI Number: 27-1909666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ANNE
4005 CASA GRANDE CT
ST. AUGUSTINE, FL 32033 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: SPIES, MELISSA
Address: 2565 DOBBS RD
City-St-Zip: SAINT 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: MELISSA SPIES

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date