

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090091

Entity Name: A & S CONSTRUCTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 49207
SAINT PETERSBURG, FL 33743

New Principal Place of Business:

3215 TYRONE BLVD
SAINT PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 49207
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3322131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, SABRINA
PO BOX 49207
SAINT PETERSBURG, FL 33743 US

Name and Address of New Registered Agent:

SHARP, SABRINA
3215 TYRONE BLVD
SAINT PETERSBURG, FL 33710 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: SABRINA SHARP

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, AL
Address: PO BOX 49207
City-St-Zip: ST PETERSBURG, FL 33743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIS, AL
Address: 3215 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33710

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: ALBERT WILLIS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date