2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000090091

Entity Name: A & S CONSTRUCTION, INC.

FILED Apr 08, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1600 WINCHESTER ROAD NO PO BOX 49207

SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33743

Current Mailing Address: New Mailing Address:

1600 WINCHESTER ROAD NO PO BOX 49207

SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33743

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, SABRINA
1600 WINCHESTER ROAD NO
SHARP, SABRINA
PO BOX 49207

SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33743

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.

0.01.14.71.17.5

SIGNATURE: SABRINA SHARP 04/08/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIS, AL
 Name:
 WILLIS, AL

 Address:
 8800 FORT KING RD.
 Address:
 PO BOX 49207

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ST PETERSBURG, FL 33743

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PIERSON, JOHN
 Name:

 Address:
 4521 SCHOOL RD.
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34639
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 04/08/2003