

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098997

Entity Name: AS AND E, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

24710 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

24710 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

24710 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

24710 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 59-3416067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, ROBERT W
27510 SUGAR LOAF DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WALL, ROBERT W
27510 SUGAR LOAF DR
WESLEY CHAPEL, FL 33544 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROBERT W WALL
Address: 27510 SUGAR LOAF DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P
Name: MERTINS, WARREN
Address: 23010 LITTLE HARBOR WAY
City-St-Zip: KATY, TX 77494

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: ROBERT W. WALL

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date