

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014393

Entity Name: A&S ICF WALL SYSTEMS, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

2341 CANAL DRIVE  
NICEVILLE, FL 32578

## New Principal Place of Business:

## Current Mailing Address:

2341 CANAL DRIVE  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 59-3418611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYEW, WALTER L  
2341 CANAL DRIVE  
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUMMERS, PHIL  
Address: 1150 LA ORANGE RD  
City-St-Zip: FREEPORT, FL 32439

Title: V ( ) Delete  
Name: SUMMERS, PHIL  
Address: 1150 LA GRANGE RD  
City-St-Zip: FREEPORT, FL 32439

Title: S ( ) Delete  
Name: MAYEW, ARDATHO  
Address: 2341 CANAL DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: VP ( ) Delete  
Name: MAYEW, STEVEN A  
Address: 1629 YALPARAISO BLVD  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHIL SUMMERS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date