

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000014393

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

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

2341 CANAL DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

309 KEPNER DRIVE NE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

2341 CANAL DRIVE
NICEVILLE, FL 32578

New Mailing Address:

309 KEPNER DRIVE NE
FORT WALTON BEACH, FL 32548

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:

MAYEW, STEVEN A
309 KEPNER DRIVE NE
FORT WALTON BEACH, FL 32548 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: STEVEN A MAYEW

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYEW, STEVEN A
Address: 309 KEPNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V
Name: MAYEW, RACHEL
Address: 309 KEPNER DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: MAYEW, ARDATH O
Address: 2341 CANAL DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: STEVEN A MAYEW

P

10/18/2010

Electronic Signature of Signing Officer or Director

Date