

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32176

FILED
Feb 22, 2011
Secretary of State

Entity Name: A&S AUTO SERVICES, INC.

Current Principal Place of Business:

4707 SE 51 ST
#8
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4707 SW 51ST
#8
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0242986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MICHAEL
4707 SE 51 ST
#8
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HOWARD, MICHAEL
4707 SE 51 ST
#8
DAVIE, FL 33314 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: MICHAEL HOWARD

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWARD, MICHAEL
Address: 4707 SW 51 ST #8
City-St-Zip: DAVIE, FL

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: MICHAEL HOWARD

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date