

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42014

FILED
Feb 10, 2012
Secretary of State

Entity Name: ASHLEY CONSULTING, INC.

Current Principal Place of Business:

3621 BELFAST DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

153 RIO VISTA DRIVE
SOPCHOPPY, FL 32358

Current Mailing Address:

P.O. BOX 430
SOPCHOPPY, FL 32358

New Mailing Address:

FEI Number: 59-2107520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, JAMES D
3621 BELFAST DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ASHLEY, JAMES D
153 RIO VISTA DRIVE
SOPCHOPPY, FL 32358 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: _____

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHLEY, J. DON
Address: 153 RIO VISTA DRIVE
City-St-Zip: SOPCHOPPY, FL 32358

Title: S
Name: ASHLEY, PAMELA
Address: 153 RIO VISTA DR
City-St-Zip: SOPCHOPPY, FL 32358

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: J. DON ASHLEY

Electronic Signature of Signing Officer or Director

PRES

02/10/2012

Date