

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002936

FILED
Feb 21, 2012
Secretary of State

Entity Name: ASHLEY WORLDWIDE, INC.

Current Principal Place of Business:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

New Principal Place of Business:

Current Mailing Address:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

New Mailing Address:

FEI Number: 35-1053410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBER, TERRY L
10077 IDLE PINE LN.
BONITA SPRINGS, FL 34135 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

OFFICERS AND DIRECTORS:

Title: P
Name: GERBER, TERRY L
Address: 10077 IDLE PINE LN.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: GERBER, NANCY D
Address: 61330 CROOKED CREEK ROAD
City-St-Zip: CASSOPOLIS, MI 49031

Title: D
Name: GERBER, DERON M
Address: 229 RED COACH DRIVE
City-St-Zip: MISHAWAKA, IN 46545

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: TERRY L. GERBER

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date