

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132466

FILED
Jan 10, 2012
Secretary of State

Entity Name: ASHLIND REALTY CORPORATION

Current Principal Place of Business:

9121 SOUTHWEST 69TH STREET
MIAMI, FL 33173

New Principal Place of Business:

5975 SUNSET DRIVE SUITE 601
MIAMI, FL 33143

Current Mailing Address:

9121 SOUTHWEST 69TH STREET
MIAMI, FL 33173

New Mailing Address:

5975 SUNSET DRIVE SUITE 601
MIAMI, FL 33143

FEI Number: 57-1195846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUM, JOHN A
10512 S.W. 137TH PLACE
MIAMI, FL 33186 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: D
Name: HESS, JEFFREY G
Address: 9121 SOUTHWEST 69TH STREET
City-St-Zip: MIAMI, FL 33173

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: JEFFREY HESS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date