

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141456

Entity Name: ASCOT COMPANY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

17 GLEN ANDREW ROAD
WHITE SULPHUR SPRINGS, WV 24986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117
WHITE SULPHUR SPRINGS, WV 24986

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, FLORENCE
8040 SUNRISE LAKES DRIVE NORTH
#103
SUNRISE, FL 33322 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: FRIEDMAN, WILLIAM J
Address: 17 GLEN ANDREW ROAD
City-St-Zip: WHITE SULPHUR SPRINGS, WV 24986

Title: S
Name: FRIEDMAN, REBECCA K
Address: 17 GLEN ANDREW ROAD
City-St-Zip: WHITE SULPHUR SPRINGS, WV 24986

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: REBECCA K. FRIEDMAN

S

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date