

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092679

Entity Name: ASHLEY WALLSHEIM, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1000 VIA LUGANO CIRCLE
SUITE 112
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5057 S CONGRESS AVE
SUITE 403
LAKE WORTH, FL 33461

Current Mailing Address:

1000 VIA LUGANO CIRCLE
SUITE 112
BOYNTON BEACH, FL 33436

New Mailing Address:

5057 S CONGRESS AVE
SUITE 403
LAKE WORTH, FL 33461

FEI Number: 20-5193328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: WALLSHEIN, JAY S
Address: 119 MARLIN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JAY S WALLSHEIN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date