2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036331

Entity Name: ASHLEY PARRAMORE, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12610 NE 230 AVENUE 14749 NW 48TH AVE. SALT SPRINGS, FL 32134 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

12610 NE 230 AVENUE 14749 NW 48TH AVE. SALT SPRINGS, FL 32134 REDDICK, FL 32686

FEI Number: 26-2415782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRAMORE, ASHLEY
12610 NE 230 AVENUE
SALT SPRINGS, FL 32134 US
REDDICK, FL 32686 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: ASHLEY ROGERS 07/02/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PARRAMORE, ASHLEY
 Name:
 ROGERS, ASHLEY

 Address:
 12610 NE 230 AVENUE
 Address:
 14749 NW 48TH AVE.

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:
 REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHLEY ROGERS PRES 07/02/2009