

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031334

Entity Name: ASH ENGINEERING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4902 EISENHOWER BLVD.
SUITE 380
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4902 EISENHOWER BLVD.
SUITE 380
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3179134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASH, JANICE S
216 N 17TH AVE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ASH, JANICE S
1362 46TH AVENUE NE
ST PETERSBURG, FL 33703 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: JANICE SANDS ASH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ASH, JANICE S
Address: 1362 46TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP
Name: MONDAY, GARY A
Address: 1840 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

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: JANICE SANDS ASH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date