2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031334

Entity Name: THE ASH GROUP, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

4902 EISENHOWER BLVD.

SUITE 380 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4902 EISENHOWER BLVD. SUITE 380 TAMPA, FL 33634 US

FEI Number: 59-3179134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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

Title: S

Name: SIMMONS, SANDRA

Address: 4902 EISENHOWER BLVD., ST 380

City-St-Zip: TAMPA, FL 33634

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: SANDRA SIMMONS S 01/16/2012