

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031334

Entity Name: THE ASH GROUP, INC.

FILED
May 04, 2012
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 ()

Name and Address of Current Registered Agent:

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

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: JANICE SANDS ASH

PT

05/04/2012

Electronic Signature of Signing Officer or Director

Date