

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43910

Entity Name: ASHLEY ELECTRIC CO., INC.

Current Principal Place of Business:

513 CHARLOTTE RD
AUBURNDALE, FL 33823

Current Mailing Address:

513 CHARLOTTE RD
AUBURNDALE, FL 33823

FEI Number: 59-3011010

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ASHLEY, ROGER L.
510 POINSETTA RD
AUBURNDALE, FL 33823 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

Officer/Director Detail :

Title	DP	Title	VP
Name	ASHLEY, ROGER L.	Name	ASHLEY, SIMON L.
Address	510 POINSETTA RD	Address	510 POINSETTA RD
City-State-Zip:	AUBURNDALE FL 33823	City-State-Zip:	AUBURNDALE FL 33823

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: ROGER L. ASHLEY

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date