2016 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

FILED Jan 27, 2016

Secretary of State

CC2526143918

Officer/Director Detail:

Title DP Title VP

NameASHLEY, ROGER L.NameASHLEY, SIMON L.Address510 POINSETTA RDAddress510 POINSETTA RDCity-State-Zip:AUBURNDALE FL 33823City-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROGER ASHLEY

PRESIDENT

01/27/2016

Date