2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002936

Entity Name: ASHLEY WORLDWIDE, INC.

Current Principal Place of Business:

13388 STATE RD 23 GRANGER. IN 46530

Current Mailing Address:

13388 STATE RD 23 GRANGER, IN 46530 US

FEI Number: 35-1053410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERBER, TERRY L 9687 CYPRESS HAMMOCK CIRCLE 202 BONITA SPRINGS, FL 34135 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: TERRY L GERBER 01/10/2017

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title CEO Title PRESIDENT

NameGERBER, TERRY LNameGERBER, DERON MAddress9687 CYPRESS HAMMOCK CIRCLEAddress13388 STATE RD 23

City-State-Zip: BONITA SPRINGS FL 34135

Title CONTROLLER

Name BUZAS, RYAN J

Address 13388 STATE RD 23

City-State-Zip: GRANGER IN 46530

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: RYAN BUZAS CON

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

GRANGER IN 46530

01/10/2017

FILED Jan 10, 2017

Secretary of State

CC0687186942

Date