2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002936

Entity Name: ASHLEY WORLDWIDE, INC.

Current Principal Place of Business:

229 RED COACH DRIVE SUITE 103

MISHAWAKA, IN 46545

Current Mailing Address:

229 RED COACH DRIVE SUITE 103

MISHAWAKA, IN 46545

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

Name and Address of Current Registered Agent:

GERBER, TERRY L 10077 IDLE PINE LN. 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2015

Secretary of State

CC0205565827

Officer/Director Detail:

Title P Title

Name GERBER, TERRY L Name GERBER, NANCY D

Address 10077 IDLE PINE LN. Address 61330 CROOKED CREEK ROAD

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: CASSOPOLIS MI 49031

Title D

Name GERBER, DERON M
Address 229 RED COACH DRIVE
City-State-Zip: MISHAWAKA IN 46545

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: TERRY GERBER PRESIDENT