2024 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 13388 STATE RD23 GRANGER, FL 46530 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 01/04/2024

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2024

Secretary of State

5225889816CC

Officer/Director Detail:

Title CEO Title PRESIDENT

 Name
 GERBER, TERRY L
 Name
 GERBER, DERON M

 Address
 13388 STATE RD 23
 Address
 13388 STATE RD 23

 City-State-Zip:
 GRANGER IN 46530
 City-State-Zip:
 GRANGER IN 46530

Title CFO

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 CFO

Electronic Signature of Signing Officer/Director Detail

01/04/2024

Date