

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003665

Entity Name: ASHFORD ENGINEERS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1870 THE EXCHANGE
SUITE 130
ATLANTA, GA 30339 US

New Principal Place of Business:

1623 WOODFALL COURT
MARIETTA, GA 30062 US

Current Mailing Address:

337 VINTAGE BAY DRIVE
UNIT 18
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 58-1864972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPIN, ALLEN R JR.
1001 S.E. 43RD TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTCD
Name: GALPIN, RIK
Address: 337 VINTAGE BAY DR, UNIT 18
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VS
Name: GREENE, DANIEL R
Address: 350 VIRGINIA HIGHLANDS
City-St-Zip: FAYETTEVILLE, GA 30215

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: RIK GALPIN

PTCD

03/30/2011

Electronic Signature of Signing Officer or Director

Date