2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001756

Entity Name: ASHES & EMBERS, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5809 SW 107TH STREET OCALA, FL 34476

Current Mailing Address: New Mailing Address:

5809 SW 107TH STREET OCALA, FL 34476

FEI Number: 26-4595003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROSIUS, DANIEL R 5809 SW 107TH STREET OCALA, FL 34476 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

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 BROSIUS, DANIEL R

 Address:
 5809 SW 107TH STREET

 City-St-Zip:
 OCALA, FL 34476

Title: VCVP

 Name:
 BROSIUS, WENDY C

 Address:
 5809 SW 107TH STREET

 City-St-Zip:
 OCALA, FL 34476

Title: T

 Name:
 BROSIUS, WENDY C

 Address:
 5809 SW 107TH STREET

 City-St-Zip:
 OCALA, FL 34476

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: WENDY C. BROSIUS VCVP 04/12/2011