2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2008 8:00 am DOCUMENT # H89601 **Secretary of State** 1. Entity Name 02-18-2008 90007 029 \*\*\*150.00 ASHLEY CONSOLIDATED ENTERPRISES, INC. Principal Place of Business Mailing Address 2415 NEEDHAM DR 2415 NEEDHAM DR VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FE! Number 59-2684479 Not Applicable Zio Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Масне **EASHLEY, KATHERINE L** Street Address (P.O. Box Number is Not Acceptable) 2415 NEEDHAM DR VALRICO FL 33594 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed name of registered agent and sus if applicable. (NOTE Registored Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ASHLEY, DON T. JR. NAME STREET ADDRESS 2415 NEEDHAM DR STREET ADDRESS CITY-ST-ZIP VALRICO FL CITY-ST (IP) VΡ TITLE ☐ Delete THE Addition NAME ASHLÉY, KATHERINE L. NAME STREET ADDRESS 2415 NEEDHAM DR STREET ADDRESS VALRICO FL CITY-ST-ZIP CITY-ST-AP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TILLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATALINE AND TYPED OF

FILED