

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67795

FILED
Jan 31, 2011
Secretary of State

Entity Name: ASHE INDUSTRIES, INC.

Current Principal Place of Business:

4505 TRANSPORT DR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4505 TRANSPORT DR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2802818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, PAUL T
307 S BOULEVARD
SUITE D
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: RICHARD K. FUEYO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ASHE, STANLEY
Address: 3301 BAYSHORE BLVD UNIT #2105
City-St-Zip: TAMPA, FL

Title: VP
Name: ASHE, STEVEN
Address: 502 S. ALBANY AVE UNIT #2
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: ASHE, NEVIN
Address: 4207 S. DALE MABRY HWY UNIT 4103
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: ASHE, ROBERT
Address: 3107 W. SAN CARLOS ST
City-St-Zip: TAMPA, FL 33629

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: STEVEN ASHE

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date