

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28747

FILED
Feb 27, 2012
Secretary of State

Entity Name: ASH INVESTMENT COMPANY

Current Principal Place of Business:

50 PICNIC ST
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

50 PICNIC ST
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-2907562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ADAM
50 PICNIC ST
BRONSON, FL 32621 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: DTS
Name: HENDERSON, ADAM
Address: 50 PICNIC ST
City-St-Zip: BRONSON, FL

Title: PD
Name: HENDERSON, SKIPPER
Address: 50 PICNIC ST
City-St-Zip: BRONSON, FL

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: SKIPPER HENDERSON

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date