

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47320

Entity Name: THE ASHLEY GROUP, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 3450
TAMPA, FL 33602 US

New Principal Place of Business:

101 E KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602 US

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 3450
TAMPA, FL 33602 US

New Mailing Address:

101 E KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602 US

FEI Number: 59-2922907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOATE, LINDA R.
101 E. KENNEDY BLVD.
SUITE 3450
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHOATE, LINDA R.
101 E. KENNEDY BLVD.
SUITE 3080
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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHOATE, LINDA R.
Address: 101 E. KENNEDY BLVD., STE 3080
City-St-Zip: TAMPA, FL 33602

Title: VSD
Name: CHOATE, ROBERT I. JR.
Address: 2866 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611

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: LINDA R. CHOATE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date