

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68598

FILED
Apr 21, 2009
Secretary of State

Entity Name: ASH-LEN CORPORATION

Current Principal Place of Business:

NEW YORK AVENUE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 447
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

6802 LASSEN AVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2938386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGENT, NICK
6802 LASSEN AVE
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: UGENT, NICK
Address: 6802 LASSEN AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: MELTON, PAUL
Address: 6752 LASSEN AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK UGENTI

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04/21/2009

Electronic Signature of Signing Officer or Director

Date