

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96574

FILED
Feb 22, 2011
Secretary of State

Entity Name: ASHTON REAL ESTATE, INC.

Current Principal Place of Business:

300 HARBOR COURT
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

300 HARBOR COURT
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, LYALL
1051 SW 31 STREET
FT. LAUDERDALE, FL 33131 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: PDST
Name: ASHTON, SANDRA
Address: 300 HARBOR CT
City-St-Zip: KEY BISCAYNE, FL 33149

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: SANDRA ASHTON

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date