

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013463

Entity Name: ASHTON PALMS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

36 W. ESTHER ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

36 W. ESTHER ST.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3621874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, TERESA G PRESIDE
36 W. ESTHER ST.
ORLANDO, FL 32806 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: PRES
Name: PHELPS, TERESA G PRESIDE
Address: 36 WEST ESTHER STREET
City-St-Zip: ORLANDO, FL 32806

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: TERESA PHELPS

PRES

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date