

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062758

FILED
Jan 23, 2012
Secretary of State

Entity Name: ASHLEY SOUTH CORPORATION

Current Principal Place of Business:

500 SCOTIA DR
203
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1335
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 04-3050295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, JAY
500 SCOTIA DR
203
HYPOLUXO, FL 33462 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: LAWRENCE, JAY
Address: 500 SCOTIA DR 203
City-St-Zip: HYPOLUXO, FL 33462

Title: T
Name: LAWRENCE, JAY
Address: 500 SCOTIA DR 203
City-St-Zip: HYPOLUXO, FL 33462

Title: C
Name: LAWRENCE, JAY
Address: 500 SCOTIA DR 203
City-St-Zip: HYPOLUXO, FL 33462

Title: D
Name: LAWRENCE, JAY
Address: 500 SCOTIA DR 203
City-St-Zip: HYPOLUXO, FL 33462

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: JAY LAWRENCE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date