

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061420

FILED
Jan 06, 2010
Secretary of State

Entity Name: ASHBERRY ACQUISITION COMPANY

Current Principal Place of Business:

2405 FOURTH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2405 FOURTH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 58-2631904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
BANK OF AMERICA PLAZA, SUITE 2800
101 E. KENNEDY BLVD.
TAMPA, FL 336025152 US

Name and Address of New Registered Agent:

MCMURRAY, JAMES T
10635 ECHO LAKDE DRIVE
ODESSA, FL 33556 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: JAMES T. MCMURRAY

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCMURRAY, JAMES T
Address: 2405 E 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: ST
Name: HICKS, DAVID G JR.
Address: 2403 E 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JAMES T. MCMURRAY

PCEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date