2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007161

Entity Name: ONE ASH, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16304 ORANGE BLVD 103 WILSON RD

LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

16304 ORANGE BLVD LOXAHATCHEE, FL 33470

FEI Number: 42-1529247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURANKO, BRIAN J

16304 ORANGE BLVD

LOXAHATCHEE, FL 33470 US

DURANKO, BRIAN

16304 ORANGE BLVD

LOXAHATCHEE, FL 33470 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: BRIAN DURANKO 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DURANKO, BRIAN

 Address:
 16304 ORANGE BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: BRIAN DURANKO P 03/31/2010