

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058704

FILED
Jan 26, 2009
Secretary of State

Entity Name: ASHWOOD INVESTMENTS, INC.

Current Principal Place of Business:

4904 ST. CROIX DRIVE
TAMPA, FL 33629

New Principal Place of Business:

3507 BAYSHORE BLVD
NO 1901
TAMPA, FL 33629

Current Mailing Address:

4904 ST. CROIX DRIVE
TAMPA, FL 33629

New Mailing Address:

3507 BAYSHORE BLVD
NO 1901
TAMPA, FL 33629

FEI Number: 55-0833858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COMEGYS, LAWRENCE S
Address: 4904 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VSD () Delete
Name: COMEGYS, JOCELYN W
Address: 4904 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COMEGYS, LAWRENCE S
Address: 3507 BAYSHORE BLVD NO 1901
City-St-Zip: TAMPA, FL 33629

Title: VSD (X) Change () Addition
Name: COMEGYS, JOCELYN W
Address: 3507 BAYSHORE BLVD NO 1901
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE S COMEGYS

PTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date