

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092194

FILED
Jul 30, 2008
Secretary of State

Entity Name: ASHTON ALUMINUM STRUCTURES, INC.

Current Principal Place of Business:

745 NE 19TH PLACE
SUITE E
CAPE CORAL, FL 33909

New Principal Place of Business:

720 NE 25TH AVE
SUITE 31
CAPE CORAL, FL 33909

Current Mailing Address:

3721 SW 3RD AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0169768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, ROBERT
745 NE 19TH PLACE
SUITE E
CAPE CORAL, FL 33903 US

Name and Address of New Registered Agent:

ASHTON, ROBERT
720 NE 25TH AVE
SUITE 31
CAPE CORAL, FL 33909 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: ROBERT P ASHTON

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHTON, ROBERT
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Delete
Name: ASHTON, JANICE
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA () Delete
Name: ASHTON, JANICE
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P ASHTON

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date