

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095389

FILED
Mar 12, 2012
Secretary of State

Entity Name: ASBY, INC,

Current Principal Place of Business:

275 N. JUNGLE ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

275 N. JUNGLE ROAD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0214060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBY, STEPHEN R PRES
275 N JUNGLE ROAD
GENEVA, FL 32732 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: P
Name: ASBY, STEPHEN R PRE/CHM
Address: 275 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: SEC
Name: ASBY, STEPHEN R SEC
Address: 275 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: TREA
Name: ASBY, STEPHEN R TREA
Address: 275 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

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: STEPHEN R. ASBY

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date