

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131425

Entity Name: LONDON ASHLEY, INC.

FILED
Aug 14, 2010
Secretary of State

Current Principal Place of Business:

3367 N UNIVERSITY DRIVE
201
DAVIE, FL 33024

New Principal Place of Business:

11881 NW 2 STREET
PLANTATION, FL 33325

Current Mailing Address:

3367 N UNIVERSITY DRIVE
201
DAVIE, FL 33024

New Mailing Address:

11881 NW 2 STREET
PLANTATION, FL 33325

FEI Number: 26-0075192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
201
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

THANKACHEN, SAM
11881 NW 2 STREET
PLANTATION, FL 33325 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: SAM THANKACHEN

08/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THANKACHEN, SAM
Address: 11881 NW 2 STREET
City-St-Zip: PLANTATION, FL 33325

Title: P
Name: THANKACHEN, ALLISON
Address: 11881 NW 2 STREET
City-St-Zip: PLANTATION, FL 33325

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: ALLISON THANKACHEN

P

08/14/2010

Electronic Signature of Signing Officer or Director

Date