

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137088

Entity Name: ASHLEY & SONS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

RT. 3 BOX 827, S.R. 29 & B ROAD
LABELLE, FL 33935

New Principal Place of Business:

4185 SOUTH SR 29
LABELLE, FL 33935

Current Mailing Address:

RT. 3 BOX 827, S.R. 29 & B ROAD
LABELLE, FL 33935

New Mailing Address:

4185 SOUTH SR 29
LABELLE, FL 33935

FEI Number: 41-2116078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVER, RALPH
461 SOUTH MAIN STREET
LABELLE, FL US

Name and Address of New Registered Agent:

HIGGINBOTHAM, ANDREW J CPA
150 S MAIN ST
SUITE 1
LABELLE, FL 33935 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: ANDREW HIGGINBOTHAM

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GEORGE, DOWNING A
Address: RT. 3 BOX 827, S.R. 29 & B ROAD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GEORGE, DOWNING A
Address: 4185 SOUTH SR 29
City-St-Zip: LABELLE, FL 33935

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: DOWNING GEORGE

DPST

04/24/2009

Electronic Signature of Signing Officer or Director

Date