

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137088

Entity Name: ASHLEY & SONS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4185 SOUTH SR 29
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4185 SOUTH SR 29
LABELLE, FL 33935

New Mailing Address:

FEI Number: 41-2116078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J CPA
150 S MAIN ST
SUITE 1
LABELLE, FL 33935 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: DPST
Name: GEORGE, DOWNING A
Address: 4185 SOUTH SR 29
City-St-Zip: LABELLE, FL 33935

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: DOWNING GEORGE

DPST

02/09/2012

Electronic Signature of Signing Officer or Director

Date