

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058790

Entity Name: ASHWORTH SCHMITT INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

2631 NE 14TH AVE
209R
WILTON MANORS, FL 33334

New Principal Place of Business:

734 NE 17TH TER
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2631 NE 14TH AVE
209R
WILTON MANORS, FL 33334

New Mailing Address:

734 NE 17TH TER
FORT LAUDERDALE, FL 33304

FEI Number: 20-0976347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: D () Delete
Name: SCHMITT, TIMOTHY D
Address: 2631 NE 14TH AVE, 209R
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC () Delete
Name: BRUBAKER, SUSAN
Address: 2631 NE 14TH AVE, 209R
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMITT, TIMOTHY D
Address: 734 NE 17TH TER
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC (X) Change () Addition
Name: BRUBAKER, SUSAN
Address: 5499 NE 22ND AVE
City-St-Zip: FORT LAUDEDALE, FL 33308

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: TIMOTHY D SCHMITT

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date