

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081706

FILED
Apr 06, 2011
Secretary of State

Entity Name: ASHLEY'S PERFORMING ARTS CENTER, INC.

Current Principal Place of Business:

941 S. MILITARY TRAIL
UNIT F10
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

941 S. MILITARY TRAIL
UNIT F10
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-1171845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, FRANK A CPA
3601 SE OCEAN BLVD
STE 005
STUART, FL 34996 US

Name and Address of New Registered Agent:

COHEN, ASHLEY R P
448 KIRK RD
PALM SPRINGS, FL 33461 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: ASHLEY R COHEN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ASHLEY R
Address: 941 S. MILITARY TRAIL UNIT F-10
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: MORELAND, DAVID
Address: 508 SE MEADOW WOOD WAY
City-St-Zip: STUART, FL 34997

Title: ST
Name: MORELAND, CHARLENE
Address: 508 SE MEADOW WOOD WAY
City-St-Zip: STUART, FL 34997

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: ASHLEY R COHEN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date