

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029619

FILED
Feb 10, 2012
Secretary of State

Entity Name: ASHTON (FLA) PARTNERS, INC.

Current Principal Place of Business:

6175 NW 153 STREET - SUITE 303
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153 STREET
SUITE 303
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 STREET - SUITE 303
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153 STREET
SUITE 303
MIAMI LAKES, FL 33014

FEI Number: 54-1739008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ
BERGER SINGERMANN
200 SOUTH BISCAYNE BLVD. #1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ
BERGER SINGERMANN
1450 B
BRICKELL AVE., #1900, FL 33131 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: JOHN STROEHMANN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STROEHMANN, JOHN
Address: 6175 NW 153 STREET - SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHN STROEHMANN

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date