

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048811

Entity Name: ASHBEN HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

902 JOHN'S POINTE DR
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2625749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, K WADE
1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYETTE, K WADE
Address: 1635 EAST HWY 50 SUITE 300
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BOYETTE, K WADE
Address: 1635 E. HIGHWAY 50, SUITE 300
City-St-Zip: CLERMONT, FL 34711

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: K WADE BOYETTE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date