

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048811

Entity Name: ASHBEN HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

902 JOHN'S POINTE DR
OAKLAND, FL 34787

New Principal Place of Business:

1635 E. HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

Current Mailing Address:

1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711

New Mailing Address:

1635 E. HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

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:

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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: BOYETTE, K WADE JR.
Address: 1635 E. HIGHWAY 50, SUITE 300
City-St-Zip: CLERMONT, FL 34711

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: K WADE BOYETTE, JR.

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date