2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 A Secretary of State **DOCUMENT # P05000100950** 1. Entity Name ASHE ELECTRIC COMPANY INC. Principal Place of Business Mailing Address 422 WEST 71ST STREET 422 WEST 71ST STREET JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 42-1674786 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASHE, JAREN Street Address (P.O. Box Number is Not Acceptable) **422 WEST 71ST STREET** JACKSONVILLE, FL 32208 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR Addition | TITLE ☐ Delete TITLE Change ASHE, JAREN NAME NAME 000000840026 422 WEST 71ST STREET STREET ADDRESS STREET ADDRESS 03/06/08-80032-011 150.00 JACKSONVILLE, FL 32208 CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASHE, JAREN NAME STREET ADDRESS 422 WEST 71ST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP OFF ☐ Addition TITLE ☐ Delete ☐ Change TITLE PENNINGTON, THOMAS NAME NAME STREET ADDRESS 3237 ABBEYFIELD DR. E. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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GNING OFFICER OR DIRECTOR

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