

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111417

FILED
Feb 23, 2011
Secretary of State

Entity Name: ASHTON COLLINS CORPORATION

Current Principal Place of Business:

801 S. OLIVE AVENUE #824
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

10297 ALLAMANDA BLV.
PALM BEACH GARDEN'S, FL 33410 US

Current Mailing Address:

801 S. OLIVE AVENUE #824
WEST PALM BEACH, FL 33401 US

New Mailing Address:

10297 ALLAMANDA BLV.
PALM BEACH GARDEN'S, FL 33410 US

FEI Number: 27-0130015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, SUSAN
801 S. OLIVE AVENUE #824
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLLINS, SUSAN
10297 ALLAMANDA BLVD
PALM BEACH GARDEN'S, FL 33410 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLINS, SUSAN
Address: 10297 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDEN'S, FL 33410 US

Title: O
Name: ASHTON, TOM
Address: 721 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SUSAN COLLINS

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date