2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

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Entity Name: FRANK ASHTON, P.A.

Current Principal Place of Business:

320 N. FIRST STREET
703
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

320 N. FIRST STREET
703
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 56-2586116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASHTON, FRANK
320 N. FIRST STREET
703
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ASHTON, FRANK
Address: 320 N. FIRST STREET, SUITE 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: ASHTON, FRANK
Address: 320 N. FIRST STREET, SUITE 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FRANK ASHTON PRES 03/02/2011

Electronic Signature of Signing Officer or Director — Date