

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092679

Entity Name: ASHLEY WALLSHEIM, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

400 VIA LUGANO CIRCLE
SUITE 109
BOYNTON BEACH, FL 33436

Current Mailing Address:

400 VIA LUGANO CIRCLE
SUITE 109
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1000 VIA LUGANO CIRCLE
SUITE 112
BOYNTON BEACH, FL 33436

New Mailing Address:

1000 VIA LUGANO CIRCLE
SUITE 112
BOYNTON BEACH, FL 33436

FEI Number: 20-5193328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: P () Delete
Name: WALLSHEIM, JAY S
Address: 400 VIA LUGANO CIRCLE, SUITE 109
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLSHEIM, JAY S
Address: 1000 VIA LUGANO CIRCLE, SUITE 112
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAY S WALLSHEIM

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date