

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100561

Entity Name: CATHIE ASH & ASSOCIATES INC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

711 EAST PARKWAY DR
STUART, FL 34996

New Principal Place of Business:

538 MONTEREY RD
STUART, FL 34994

Current Mailing Address:

711 EAST PARKWAY DR
STUART, FL 34996

New Mailing Address:

538 MONTEREY RD
STUART, FL 34994

FEI Number: 06-1787564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, CATHERINE
711 EAST PARKWAY DR
STUART, FL 34996 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: P () Delete
Name: ASH, CATHERINE
Address: 711 EAST PARKWAY DR
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: ASH, STEVEN R
Address: 711 EAST PARKWAY DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASH, STEVEN R
Address: 711 EAST PARKWAY DR
City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition
Name: GODWIN, ROBERT J
Address: 581 SE SOUTHWOOD TRAIL
City-St-Zip: STUART, FL 34997

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: STEVEN ASH

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date