

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128431

Entity Name: ASH INDUSTRIES,INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

14 NE 27TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

14 NE 27TH DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

300 EAST OAKLAND PARK BLVD.
SUITE 300
WILTON MANORS, FL 33334

FEI Number: 33-1198311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JASON
14 NE 27TH DRIVE
WILTON MANORS, FL 33334 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
Name: BENNETT, JASON
Address: 14 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: V
Name: BENNETT, BEVERLY
Address: 14 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: S
Name: BENNETT, MICHELLE
Address: 14 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

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: JASON BENNETT

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date