2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085785

Address:

City-St-Zip:

721 US HWY ONE STE 214

NORTH PALM BEACH, FL 33408

Entity Name: THE ASHTON GROUP LIMITED CORP

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	WY ONE STE ALM BEACH,				
Current Mailing Address:			New Mailing Address	:	
	WY ONE STE ALM BEACH,				
FEI Number	: 26-3392427	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
2750 NE 1	I. FOX, P.A. 85TH STREE RA, FL 33180	T STE 302 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PARKER, ROE 721 US HWY (Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	V (JOHNSON, AM) Delete IY	Title: Name:	() Change () Addition	

Address:

City-St-Zip:

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: ROBERT PARKER PRES 01/06/2009