

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087581

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASHLEY RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

17791 126TH TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

17791 126TH TERRACE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

17791 126TH TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

17791 126TH TERRACE NORTH
JUPITER, FL 33478 US

FEI Number: 26-3479822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEER, JERALD S ESQ
CASEY, CIKLIN, LUBITZ, MARTENS, & O'CONNELL
515 NORTH FLAGLER DRIVE, 18TH FLOOR
PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: ASHLEY, MICHAEL J
Address: 17791 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

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: MICHAEL J. ASHLEY

PST

03/20/2009

Electronic Signature of Signing Officer or Director

Date