

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098606

Entity Name: ASHTON NICHOLE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

300 CHERRY ST
#6
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

300 CHERRY ST
#6
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 80-0299658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, RONALD B
218 S COVE LANE
PANAMA CITY, FL 32401 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: PS
Name: SIKES, KELLY HAMLIN
Address: 300 CHERRY ST #6
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: HAMLIN, RONALD B
Address: 218 S. COVE LANE
City-St-Zip: PANAMA CITY, FL 32401

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: RONALD B. HAMLIN

DIRE

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date