

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061626

FILED
Sep 13, 2011
Secretary of State

Entity Name: ASHBY ENTERTAINMENT, INC.

Current Principal Place of Business:

222 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

1210 HIGHLAND STREET SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

222 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

1210 HIGHLAND STREET SOUTH
ST PETERSBURG, FL 33701 US

FEI Number: 27-0575876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, BRADLEY S
222 17TH AVENUE SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ASHBY, BRADLEY S
1210 HIGHLAND STREET SOUTH
ST PETERSBURG, FL 33701 US

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:

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ASHBY, BRADLEY S
Address: 1210 HIGHLAND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

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: BRADLEY S. ASHBY

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date