

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011528

Entity Name: IMAGE BY ASHLEY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12025 NW 9TH PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1 LAS OLAS CIRCLE
SUITE 201
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

12025 NW 9TH PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1 LAS OLAS CIRCLE
SUITE 201
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-1865341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESTOSO, ASHLEY
12025 NW 9TH PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BESTOSO, ASHLEY
1 LAS OLAS CIRCLE
SUITE 201
FORT LAUDERDALE, FL 33316 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: ASHLEY BESTOSO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESTOSO, ASHLEY
Address: 1 LAS OLAS CIRCLE SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ASHLEY BESTOSO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date