2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047870

FILED
Apr 26, 2012
Secretary of State

Entity Name: ASHMAX HOLDINGS, INC.

Current Principal Place of Business:

1903 REDWOOD GROVE TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

328 SUN OAKS CT.
LAKE MARY, FL 32746 US

Current Mailing Address:

1903 REDWOOD GROVE TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

328 SUN OAKS CT.
LAKE MARY, FL 32746 US

FEI Number: 27-2799946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, EDWARD A
1903 REDWOOD GROVE TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

BROOKS, EDWARD A
328 SUN OAKS CT.
LAKE MARY, FL 32746 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: EDWARD A BROOKS 04/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROOKS, EDWARD A
Address: 328 SUN OAKS CT.
City-St-Zip: LAKE MARY, FL 32746 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: EDWARD A BROOKS CEO 04/26/2012
Electronic Signature of Signing Officer or Director Date