2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P93000032926

Entity Name: ASHTON EQUIPMENT COMPANY, INC.

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2525 OLD HICKORY TREE ROAD SAINT CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 2525 OLD HICKORY TREE ROAD SAINT CLOUD, FL 34772 FEI Number: 57-3179258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWMAN, WILLIAM J III 2525 OLD HICKORY TREE ROAD SAINT CLOUD, FL 34772

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: NEWMAN, W. J. III

in the State of Florida.

Address: 2525 OLD HICKORY TREE RD. City-St-Zip: ST CLOUD, FL 34772

Title: VP

Name: NEWMAN, W J JR

Address: 2475 OLD HICKORY TREE RD. City-St-Zip: ST CLOUD, FL 34772

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: WILLIAM J NEWMAN III P 04/30/2012