

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: ASHLEY ENTERTAINMENT, INC.

Current Principal Place of Business:

2314 PATTERSON AVE.
KEY WEST, FL 33040

New Principal Place of Business:

2650 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695

Current Mailing Address:

2314 PATTERSON AVE.
KEY WEST, FL 33040

New Mailing Address:

2650 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695

FEI Number: 65-0500440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPECTOR, DAVID I ESQ.
222 LAKEVIEW AVENUE
#400
WEST PALM BEACH, FL 33401 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: MR.
Name: HOWARD, SPECTOR
Address: 2650 PHILIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 31695

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: HOWARD SPECTOR

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date