2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002027

Entity Name: RRR ASHLEY'S, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2344 W. OAKRIDGE RD ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

2344 W. OAKRIDGE RD ORLANDO, FL 32809 US

FEI Number: 59-3416927 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:

FINANCIAL FOUNDATIONS, INC. 2843 THAXTON DR, SUITE #37 PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RIVERA, MARY

Address: 9560 CROWN PRINCE LANE City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: RIVERA, ROBERT R
Address: 9560 CROWN PRINCE LANE
City-St-Zip: WINDERMARE, FL 34786

Title: SEC

Name: RIVERA, MARY

Address: 9560 CROWN PRINCE LANE City-St-Zip: WINDERMARE, FL 34786

Title: SEC

Name: ROSELI, KRAUSE
Address: 1011 BUTTERFLY BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: ROSELI KRAUSE SEC 03/14/2012