

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078900

FILED
Mar 31, 2011
Secretary of State

Entity Name: ASHLEY, BROWN & COMPANY CPA'S, P.A.

Current Principal Place of Business:

366 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

366 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0771429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, DONALD W
366 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950 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: PST
Name: ASHLEY, DONALD W
Address: 366 E. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPST
Name: BROWN, JEFFREY S
Address: 366 E. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: DONALD W. ASHLEY

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date