

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014942

Entity Name: SARAH ASHLEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6931 VISTA PARKWAY NORTH
19
WEST PALM BEACH, FL 33411

Current Mailing Address:

6931 VISTA PARKWAY NORTH
19
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8120 BELVEDERE RD.
4
WEST PALM BEACH, FL 33411

New Mailing Address:

8120 BELVEDERE RD.
4
WEST PALM BEACH, FL 33411

FEI Number: 65-0898788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, JOHN F
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
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: D
Name: MCCARTHY, DANIEL A
Address: 8120 BELVEDER RD. SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAN MCCARTHY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date