

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033091

Entity Name: DIANNA H. ASHTON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3569832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, DIANNA H
430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707 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: PVSD
Name: ASHTON, DIANNA H
Address: 430 STATE ROAD 436 STE 236
City-St-Zip: CASSELBERRY, FL 32707

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: DIANNA H ASHTON

PVSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date