

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002936

Entity Name: ASHLEY WORLDWIDE, INC.

Current Principal Place of Business:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

Current Mailing Address:

229 RED COACH DRIVE
SUITE 103
MISHAWAKA, IN 46545

FEI Number: 35-1053410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERBER, TERRY L
10077 IDLE PINE LN.
BONITA SPRINGS, FL 34135 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

Officer/Director Detail :

Title P
Name GERBER, TERRY L
Address 10077 IDLE PINE LN.
City-State-Zip: BONITA SPRINGS FL 34135

Title S
Name GERBER, NANCY D
Address 61330 CROOKED CREEK ROAD
City-State-Zip: CASSOPOLIS MI 49031

Title D
Name GERBER, DERON M
Address 229 RED COACH DRIVE
City-State-Zip: MISHAWAKA IN 46545

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: TERRY L GERBER

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date