

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005807

FILED
Apr 23, 2009
Secretary of State

Entity Name: A & H DEVELOPMENT, INC.

Current Principal Place of Business:

58021 GRATIOT AVE
NEW HAVEN, MI 48048

New Principal Place of Business:

Current Mailing Address:

58021 GRATIOT AVE
NEW HAVEN, MI 48048

New Mailing Address:

FEI Number: 38-2911188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, COLETTE M
535 US 41 BYPASS #274
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ACCIAVATTI, DANIEL J
535 US 41 BYPASS #274
VENICE, FL 34285 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: DANIEL J. ACCIAVATTI 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ACCIAVATTI, PASQUALE R
Address: 58021 GRATIOT AVE
City-St-Zip: NEW HAVEN, MI 48048

Title: D () Delete
Name: ACCIAVATTI, DANIEL J
Address: 58021 GRATIOT AVE
City-St-Zip: NEW HAVEN, MI 48048

Title: D () Delete
Name: RUSSELL, COLETTE M
Address: 58021 GRATIOT AVE
City-St-Zip: NEW HAVEN, MI 48048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ACCIAVATTI, DANIEL J
Address: 58021 GRATIOT AVE
City-St-Zip: NEW HAVEN, MI 48048

Title: S/TR (X) Change () Addition
Name: ACCIAVATTI, RINALDO G
Address: 58021 GRATIOT AVE
City-St-Zip: NEW HAVEN, MI 48048

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. ACCIAVATTI PRES 04/23/2009

Electronic Signature of Signing Officer or Director Date