

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000089404

Entity Name: EH & ASSOCIATES, INC.

FILED
Sep 09, 2009
Secretary of State**Current Principal Place of Business:**5612 TAFT STREET
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**5612 TAFT STREET
HOLLYWOOD, FL 33021**New Mailing Address:**

FEI Number: 65-0702888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUESADA, HERIBERTO
5612 TAFT ST
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**QUESADA, ELENA
5612 TAFT ST
HOLLYWOOD, FL 33021 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: ELENA QUESADA

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: STD () Delete
Name: QUESADA, HERIBERTO
Address: 5612 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: PD () Delete
Name: QUESADA, ELENA
Address: 5612 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021Title: VP (X) Delete
Name: QUESADA, MICHAEL
Address: 5612 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELENA QUESADA

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date