

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45680

Entity Name: A.H.C.N.C., INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

STE 218
300 - 41ST ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

Current Mailing Address:

STE 218
300 - 41ST ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

FEI Number: 59-2765743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER J
SUITE 218 JEFFERSON PLAZA
300 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MERRITT, ROGER J
300 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENTHAL, MARY L TRUSTEE
Address: 2421 CHESHIRE PLACE
City-St-Zip: LAKELAND, FL 33810 US

Title: ST
Name: MAXON, THOMAS H
Address: 1615 N. 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARY LEE ROSENTHAL, TRUSTEE

Electronic Signature of Signing Officer or Director

DP

02/24/2011

Date