

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422800

FILED
Mar 19, 2012
Secretary of State

Entity Name: EHT INVESTMENTS, INC.

Current Principal Place of Business:

169 JAMAICA LANE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

169 JAMAICA LANE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1457543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYNHAM, ERNEST H JR
169 JAMAICA LANE
ORLANDO, FL 32809 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: P
Name: TRAYNHAM, ERNEST H JR
Address: 668 RANDY LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: TRAYNHAM, JAMES G
Address: 2203 FOSGATE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: ERNEST H TRAYNHAM JR

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date