

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002128

Entity Name: THE ALTENHR GROUP, LTD. INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8020 EAST DRIVE
#318
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8020 EAST DRIVE, #318
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 43-1405659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHR, PAUL R PH.D.
8020 EAST DRIVE, #318
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: AHR, PAUL R PH.D.
Address: 8020 EAST DRIVE, #318
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: AHR, THOMAS B D. MGT.
Address: 2024 MERAMEC MEADOWS DRIVE
City-St-Zip: FENTON, MO 63026

Title: S () Delete
Name: ZAFFT, GERALD J
Address: 10498 FRONTENAC WOODS LANE
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AHR, THOMAS B D. MGT.
Address: 1658 SUMMIT TERRACE CT
City-St-Zip: FENTON, MO 63026

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: PAUL R. AHR

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date