

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003641

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: AHS CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

3894 MANNIX DRIVE  
SUITE 202  
NAPLES, FL 34114 US

## New Principal Place of Business:

## Current Mailing Address:

3894 MANNIX DRIVE  
SUITE 202  
NAPLES, FL 34114 US

## New Mailing Address:

FEI Number: 06-1170817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZARELLA, DONALD  
3894 MANNIX DR  
SUITE 202  
NAPLES, FL 34114 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: VP ( ) Delete  
Name: ANDREA, THOMAS J  
Address: 4819 LASQUETTI WAY  
City-St-Zip: NAPLES, FL 34119

Title: P ( ) Delete  
Name: MAZZARELLA, DONALD T  
Address: 649 BOW LINE DRIVE  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ANDREA, THOMAS J  
Address: 1190 26TH AVE N  
City-St-Zip: NAPLES, FL 34103

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: DONALD MAZZARELLA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date