

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2008
Secretary of State**

DOCUMENT# F98000003641

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:

3415 RADIO ROAD
SUITE 109
NAPLES, FL 34104 US

Current Mailing Address:

3894 MANNIX DRIVE
SUITE 202
NAPLES, FL 34114 US

New Mailing Address:

3415 RADIO ROAD
SUITE 109
NAPLES, FL 34104 US

FEI Number: 06-1170817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SALCE, ANTHONY
3415 RADIO ROAD
SUITE 109
NAPLES, FL 34104 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: ANTHONY SALCE 10/08/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAZAR, MARK A
Address: 489 RAVEN WAY
City-St-Zip: NAPLES, FL 34110

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

Title: P (X) Change () Addition
Name: SALCE, ANTHONY H JR.
Address: 3292 GREEN DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

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: MARK LAZAR VP 10/08/2008
Electronic Signature of Signing Officer or Director Date