

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38521

FILED
Jan 11, 2012
Secretary of State

Entity Name: AHF INDUSTRIES, INC.

Current Principal Place of Business:

8647 W STATE RD #56
FRENCH LICK, IN 47432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391
FRENCH LICK, IN 47432 US

New Mailing Address:

FEI Number: 35-1691540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VSD
Name: FRIEDMAN, BERNICE
Address: 300 SE FIFTH AVE - UNIT 7090
City-St-Zip: BOCA RATON, FL 33432

Title: PTD
Name: FRIEDMAN, ALAN J
Address: 7018 BREAKWATER PLACE
City-St-Zip: PROSPECT, KY 40059

Title: D
Name: FRIEDMAN OLPIN, CHERYL
Address: 21796 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ALAN J. FRIEDMAN

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01/11/2012

Electronic Signature of Signing Officer or Director

Date