

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M58735

FILED
Nov 19, 2009
Secretary of State**Entity Name:** S & H CENTRAL FLORIDA INVESTMENTS, INCORPORATED**Current Principal Place of Business:**7500 COMMERCE CENTER DR
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**7500 COMMERCE CENTER DR
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 59-2949038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHEIK, KHURRAM
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**BATTLA, NADEEM
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819 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: NADEEM BATTLA

11/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEIK, YOUSAF
Address: 7500 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PS () Delete
Name: SHEIK, KHURRAM
Address: 7500 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTLA, NADEEM
Address: 7500 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PS (X) Change () Addition
Name: BATTLA, MOHAMMED
Address: 7500 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MOHAMMED BATTLA

PS

11/19/2009

Electronic Signature of Signing Officer or Director

Date