

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000005113

Entity Name: AHP CONSULTANTS, INC.

**FILED**  
**Feb 21, 2009**  
**Secretary of State**

### **Current Principal Place of Business:**

2500 WESTON ROAD, SUITE 404  
WESTON, FL 33331

### **New Principal Place of Business:**

13189 VEDRA LAKE CIR.  
DELRAY BEACH, FL 33446

### **Current Mailing Address:**

2500 WESTON ROAD, SUITE 404  
WESTON, FL 33331

### **New Mailing Address:**

13189 VEDRA LAKE CIR.  
DELRAY BEACH, FL 33446

FEI Number: 26-0019643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON ROAD, SUITE 404  
WESTON, FL 33331 US

### **Name and Address of New Registered Agent:**

PILELSKY, HERBERT R VP  
13189 VEDRA LAKE CIRCLE  
DELRAY BEACH, FL 33446 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: HERBERT R. PILELSKY

02/21/2009

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: MRS. ( ) Delete  
Name: PILELSKY, ANNETTE  
Address: 2500 WESTON ROAD, SUITE 404  
City-St-Zip: WESTON, FL 33331

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS. (X) Change ( ) Addition  
Name: PILELSKY, ANNETTE  
Address: 13189 VEDRA LAKE CIR  
City-St-Zip: DELRAY BEACH, FL 33446

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: ANNETTE PILELSKY

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date