

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006122

Entity Name: E.H. DEVELOPMENT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3003 YAMATO ROAD
STE:C-8, 1076
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO ROAD
STE:C-8, 1076
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 06-1674663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN
430 N.MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: PD
Name: TEPLITSKY, IGOR
Address: 3003 YAMATO ROAD SUITE:C-8, 1076
City-St-Zip: BOCA RATON, FL 33434

Title: ST
Name: TEPLITSKY, LILIAN
Address: 3003 YAMATO ROAD SUITE:C-8, 1076
City-St-Zip: BOCA RATON, FL 33434

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: IGOR TEPLITSKY

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date