

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084063

FILED
Mar 31, 2009
Secretary of State

Entity Name: ALTERNATIVE HOUSING SOLUTIONS, INC.

Current Principal Place of Business:

511 OLEANDER DR
PALATKA, FL 32177

New Principal Place of Business:

259 BUTTERCUP CIR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

511 OLEANDER DR
PALATKA, FL 32177

New Mailing Address:

259 BUTTERCUP CIR
ALTAMONTE SSRING, FL 32714

FEI Number: 32-0087239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHEL, MICHAEL
511 OLEANDER DR
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

ZEHEL, MICHAEL
259 BUTTERCUP CIR
ALTAMONTE SSRING, FL 32714 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: MICHAEL ZEHEL

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZEHEL, MICHAEL
Address: 511 OLEANDER DR
City-St-Zip: PALATKA, FL 32177

Title: CEO () Delete
Name: WILLIAMS, ANTHONY
Address: 511 OLEANDER DR
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEHEL, MICHAEL
Address: 259 BUTTERCUP CIR
City-St-Zip: ALTAMONTE SSRING, FL 32714

Title: CEO (X) Change () Addition
Name: ZEHEL, MICHAEL
Address: 259 BUTTERCUP CIR
City-St-Zip: ALTAMONTE SSRING, FL 32714

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: MICHAEL ZEHEL

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date