2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040356

Entity Name: AHP, INCORPORATED

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11651 SW 21ST PLACE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

11651 SW 21ST PLACE DAVIE, FL 33325 US

FEI Number: 57-1203945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, GARY S ESQ 4000 HOLLYWOOD BLVD SUITE 265-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 POSNER, ALAN

 Address:
 11651 SW 21ST PLACE

 City-St-Zip:
 DAVIE, FL 33325

Title: DR

Name: SHOR-POSNER, GAIL Address: 11651 SW 21 PLACE City-St-Zip: DAVIE, FL 33325

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 POSNER DR 02/17/2012