

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: E & H DEVELOPERS CORP.

Current Principal Place of Business:

8104 NW 124 TERR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

8104 NW 124 TERR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 30-0279530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUN BOHM, STACY
350 E. LAS OLAS BLVD.
1600
FT LAUDERDALE, FL 33301 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: P
Name: BOHM, STACY BERGUN
Address: 350 E. LAS OLAS BLVD., STE. 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: BOHM, MARK D
Address: 8104 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

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: MARK BOHM

VP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date