

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135406

FILED
Jan 24, 2008
Secretary of State

Entity Name: AH GULFSIDE INVESTMENT, INC.

Current Principal Place of Business:

11595 KELLY ROAD
SUITE 219A
FORT MYERS, FL 33908 US

Current Mailing Address:

11595 KELLY ROAD
SUITE 219A
FORT MYERS, FL 33908 US

New Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908 US

New Mailing Address:

15550 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908 US

FEI Number: 20-1739679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, DAWN
11200 LONGWATER CHASE COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOFFMAN, ALFRED
11200 LONGWATER CHASE COURT
FORT MYERS, FL 33908 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: ALFRED HOFFMAN, JR.

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, DAWN
Address: 11595 KELLY RD, STE. 219A
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMAN, ALFRED JR
Address: 15550 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Change (X) Addition
Name: HOFFMAN, DAWN
Address: 15550 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

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: ALFRED HOFFMAN, JR

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date