

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128366

Entity Name: AHECO CORPORATION

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1208 BELL SHOALS RD
BRANDON, FL 335116633

New Principal Place of Business:

809 HILLSIDE TER.
BRANDON, FL 335115409

Current Mailing Address:

P.O. BOX 829
VALRICO, FL 335950829

New Mailing Address:

FEI Number: 20-4204313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQUIRE
112 WEST WINDHORST ROAD
BRANDON, FL 33510 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: PST
Name: HAUNSTETTER, FRANCIS X
Address: 809 HILLSIDE TER.
City-St-Zip: BRANDON, FL 335115409

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: FRANCIS X. HAUNSTETTER

PST

04/08/2011

Electronic Signature of Signing Officer or Director

Date