2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075095

SATELLITE BEACH, FL 32937

City-St-Zip:

Entity Name: EH SALES, INC

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 EAST ARLINGTON STREET SATELLITE BEACH, FL 32937 US **Current Mailing Address: New Mailing Address:** 103 EAST ARLINGTON STREET SATELLITE BEACH, FL 32937 US FEI Number: 20-4982593 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: HOWARD, ELLEN 103 ARLINGTON STREET SATELLITE, FL 32937 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOWARD, ELLEN Name: Name: 103 EAST ARLINGTON STREET Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: HOWARD, JAMES Name: 103 EAST ARLINGTON STREET Address: Address:

City-St-Zip:

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: ELLEN HOWARD PRES 07/18/2008