

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075095

Entity Name: EH SALES, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

103 EAST ARLINGTON STREET
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

103 EAST ARLINGTON STREET
NONE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

103 EAST ARLINGTON STREET
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-4982593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELLEN
103 EAST ARLINGTON STREET
SATELLITE, FL 32937 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: HOWARD, ELLEN
Address: 103 EAST ARLINGTON STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: HOWARD, JAMES
Address: 103 EAST ARLINGTON STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: ELLEN HOWARD

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date