

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037370

Entity Name: EHL PROCESSING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3435 CASTLE STONE CRT.
VALRICO, FL 33594

New Principal Place of Business:

2851 CONCH HALLOW DR
BRANDON, FL 33511

Current Mailing Address:

3435 CASTLE STONE CRT.
VALRICO, FL 33594

New Mailing Address:

2851 CONCH HALLOW DR
BRANDON, FL 33511

FEI Number: 20-8770809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EILEEN
3435 CASTLE STONE CRT.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HERNANDEZ, EILEEN
2851 CONCH HALLOW DR
BRANDON, FL 33511 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, EILEEN
Address: 3435 CASTLE STONE CRT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, EILEEN
Address: 2851 CONCH HALLOW DR
City-St-Zip: BRANDON, FL 33511

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: EILEEN HERNANDEZ

MS

04/25/2008

Electronic Signature of Signing Officer or Director

Date