

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083044

Entity Name: A & H MEDICAL SYSTEMS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6532 HAUGHTON LANE
ORLANDO, FL 32835

New Principal Place of Business:

1357 S RIDGE LAKE CIR
LONGWOOD, FL 32750

Current Mailing Address:

6532 HAUGHTON LANE
ORLANDO, FL 32835

New Mailing Address:

1357 S RIDGE LAKE CIR
LONGWOOD, FL 32750

FEI Number: 26-0579359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, ADAM C.
6532 HAUGHTON LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAYNES, ADAM C.
1357 S RIDGE LAKE CIR
LONGWOOD, FL 32750 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYNES, ADAM C.
Address: 1357 S RIDGE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

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: ADAM HAYNES

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date