

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099759

FILED
Mar 23, 2009
Secretary of State

Entity Name: EH MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2400 WEST CYPRESS CREEK
SUITE 150
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

201 SW 9TH AVE #1
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2400 WEST CYPRESS CREEK
SUITE 150
FORT LAUDERDALE, FL 33309

New Mailing Address:

201 SW 9TH AVE #1
FORT LAUDERDALE, FL 33312

FEI Number: 26-0856487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHBERGER, ERIC
2400 WEST CYPRESS CREEK ROAD
SUITE 150
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOCHBERGER, ERIC
201 SW 9TH AVE #1
FORT LAUDERDALE, FL 33312 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: ERIC HOCHBERGER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOCHBERGER, ERIC
Address: 201 SW 9TH AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: ERIC HOCHBERGER

PR

03/23/2009

Electronic Signature of Signing Officer or Director

Date