

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083422

Entity Name: AHP CONSTRUCTION, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8502 SYMMES RD LOT 1
GIBSONTON, FL 33534

New Principal Place of Business:

12217 GLENSHIRE DR
RIVERVIEW, FL 33579

Current Mailing Address:

PO BOX 576
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 26-3341753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMELIA
8502 SYMMES RD LOT 1
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HERNANDEZ, AMELIA
12217 GLENSHIRE DR
RIVERVIEW, FL 33579 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: JUANA LOA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, AMELIA
Address: 12217 GLENSHIRE DR
City-St-Zip: RIVERVIEW, FL 33579

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: AMELIA HERNANDEZ

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date