

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105254

Entity Name: VHS INVESTMENT, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

9931 KILGORE RD  
ORLANDO, FL 32836

## New Principal Place of Business:

9931 KILGORE ROAD  
ORLANDO, FL 32836

## Current Mailing Address:

9931 KILGORE RD  
ORLANDO, FL 32836

## New Mailing Address:

FEI Number: 26-3803572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, JITEN  
682 MAITLAND AVE  
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SHAH, HARISH R  
Address: 9931 KILGORE RD  
City-St-Zip: ORLANDO, FL 32836

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAH, HARISH R  
Address: 9931 KILGORE RD  
City-St-Zip: ORLANDO, FL 32836

Title: SECR ( ) Change (X) Addition  
Name: PARIKH, JAYESH B  
Address: 3203 LANDTREE PLACE  
City-St-Zip: ORLANDO, FL 32812 OR

Title: P ( ) Change (X) Addition  
Name: SHAH, VARSHA H  
Address: 9931 KILGORE ROAD  
City-St-Zip: ORLANDO, FL 32836 OR

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: HARISH SHAH

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date