2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015274

Entity Name: EHL CONSTRUCTION INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

39 BARTON AVENUE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

39 BARTON AVENUE ROCKLEDGE, FL 32955

FEI Number: 27-2257815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGIOTTA, SALVADOR F 39 BARTON AVENUE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MARGIOTTA, SALVADOR F Address: 39 BARTON AVENUE City-St-Zip: ROCKLEDGE, FL 32955

Title: VOO

Name: TALEB, HAITHAM
Address: 39 BARTON AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: HAITHAM TALEB VOO 04/29/2011