

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37610

FILED
Jan 24, 2012
Secretary of State

Entity Name: EHR INVESTMENTS, INC.

Current Principal Place of Business:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 13-1860846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD
Name: COLE, ANNE
Address: 189 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: RYZEWIC, SUSAN R
Address: 189 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: REMMER, ELLEN
Address: 5000 SAWGRASS VILLAGE CIRCLE SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN RYZEWIC

MRS.

01/24/2012

Electronic Signature of Signing Officer or Director

Date