

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013546

Entity Name: A & H MANAGEMENT INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

C/O ALBERT S. GOLDBERG
3120 S. OCEAN BLVD., STE 2503
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ALBERT S. GOLDBERG
3120 S. OCEAN BLVD., STE 2503
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-3058301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALBERT S
3120 S. OCEAN BLVD., STE 2503
PALM BEACH, FL 33480 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: TD
Name: GOLDBERG, ALBERT S
Address: 3120 S. OCEAN BLVD. #2-503
City-St-Zip: PALM BCH, FL

Title: PD
Name: GOLDBERG, HERBERT A
Address: 40 LAURA LANE
City-St-Zip: HOLYOKE, MA 01040

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: HERBERT A. GOLDBERG

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date