2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036827

Entity Name: E.H.G. & ASSOCIATES, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4783 SO CITATION DRIVE 5073 ALENCIA COURT # 203 DELRAY BEACH, FL 33484

DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4783 SO CITATION DRIVE 5073 ALENCIA COURT DELRAY BEACH, FL 33484

FEI Number: 65-0909894 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:

GOLDSTEIN, ELLIOT
4783 SO CITATION DRIVE
5073 ALENCIA COURT
ELRAY BEACH, FL 33445 US
GOLDSTEIN, ELLIOT
5073 ALENCIA COURT
DELRAY BEACH, FL 33484 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GOLDSTEIN, ELLIOT
 Name:
 GOLDSTEIN, ELLIOT

 Address:
 4783 SO CITATION DRIVE
 Address:
 5073 ALENCIA COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33484

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: ELLIOT GOLDSTEIN DIR 04/14/2009