2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32457

Entity Name: EAH REALTY, INC.

Current Principal Place of Business:

8009 GUNN HWY TAMPA, FL 33626

Current Mailing Address:

8009 GUNN HIGHWAY TAMPA, FL 33626 US

FEI Number: 59-2280260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGBEHN, HAROLD E. 8009 GUNN HIGHWAY TAMPA, FL 33626 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

FILED Jan 27, 2013

Secretary of State

CC1057710186

Officer/Director Detail:

Title PSD Title VPTD

NameLANGBEHN, HAROLD E.NameSALEH, FARID C.Address8009 GUNN HIGHWAYAddress8009 GUNN HIGHWAY

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL

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: HAROLD E LANGBEHN

PRES

01/27/2013