2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000023789

Entity Name: EHG ELECTRONICS INC.

Current Principal Place of Business:

2900 SW 154TH LANE DAVIE. FL 33330

Current Mailing Address:

2900 SW 154TH LANE DAVIE, FL 33330 15

FEI Number: 81-1791500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN T. CULLEN PA 12401 ORANGE DRIVE SUITE 127 DAVIE, FL 33330 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 Feb 10, 2020

Secretary of State

3466297577CC

Officer/Director Detail:

Title P/S

Name JOERGER, RICHARD B Address 2900 SW 154TH LANE City-State-Zip: DAVIE FL 33331-1500

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: RICHARD B JOERGER

PRESIDENT

02/10/2020

Electronic Signature of Signing Officer/Director Detail

Date