

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038785

FILED
Jan 08, 2011
Secretary of State

Entity Name: BDH REALTY, INC.

Current Principal Place of Business:

C/O ALAN S HELFER, CPA
226 OCEAN DRIVE SUITE 4E
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O ALAN S HELFER, CPA
1250 CONNECTICUT NW SUITE 525
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 43-2077887

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: PD
Name: HELFER, ALAN S CPA
Address: 1209 28TH STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: SDTD
Name: DEY, PRABAAL
Address: 13510 CAVANAUGH DR
City-St-Zip: ROCKVILLE, MD 20850

Title: SSDT
Name: BARTZ, HOWARD J
Address: 708 WILLIAM ST
City-St-Zip: BALTIMORE, MD 21230

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: ALAN S HELFER

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date