

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051540

Entity Name: BHP FRANCHISING, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3865 CORRINE DRIVE
ORLANDO, FL 32814 US

New Principal Place of Business:

1531 COMMON WAY RD
ORLANDO, FL 32814 US

Current Mailing Address:

3865 CORRINE DRIVE
ORLANDO, FL 32814 US

New Mailing Address:

1531 COMMON WAY RD
ORLANDO, FL 32814 US

FEI Number: 26-2861682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, BRADLEY H
3865 CORRINE DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

POTTER, BRADLEY H
1531 COMMON WAY RD
ORLANDO, FL 32814 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: BRADLEY H POTTER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTTER, BRADLEY H
Address: 1531 COMMON WAY RD
City-St-Zip: ORLANDO, FL 32814

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: BRADLEY H POTTER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date