

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058242

Entity Name: BHC GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

342 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

New Principal Place of Business:

340 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

Current Mailing Address:

342 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

New Mailing Address:

340 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

FEI Number: 86-1135609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CHARLES
3235 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOYD, CHARLES
44 S. E. FIRST AVE.
OCALA, FL 34471 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: CHARLES BOYD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HRUBY, PHILLIP J
Address: 668 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: EVT () Delete
Name: BOYD, CHARLES
Address: 3235 E. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVT (X) Change () Addition
Name: BOYD, CHARLES
Address: 44 S. E. FIRST AVE
City-St-Zip: OCALA, FL 34471

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: PHILLIP J HRUBY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date