2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# P09000060708

Entity Name: B. H. I . SERVICES INC.

Current Principal Place of Business:

6232 CASTELVEN DR
102
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6232 CASTELVEN DR
102
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-0559148 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INOA, JOSE
6349 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MEAGHER, SHAWN D MR
6232 CASTELVEN DR
102
ORLANDO, FL 32835 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: SHAWN MEAGHER 02/16/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MEAGHER, SHAWN D
Address: 6232 CASTELVEN DR APT 102
City-St-Zip: ORLANDO, FL 32835 US

Title: V
Name: GONIER, DAVID
Address: 6232 CASTELVEN DR #102
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: TURPIN, RAYMOND
Address: 6232 CASTELVEN DR#102
City-St-Zip: ORLANDO, FL 32835

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: SHAWN MEAGHER P 02/16/2010
Electronic Signature of Signing Officer or Director Date