

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485238

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLOOMFIELD HILLS, INC.

Current Principal Place of Business:

1 SEBASTIAN AVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

C/O JOHN SUNDEMAN CPA PA
P. O. BOX 3443
SAINT AUGUSTINE, FL 320853443

New Mailing Address:

FEI Number: 59-1629760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHAI, SAMY F
1 SEBASTIAN AVE
ST. AUGUSTINE, FL 32084 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: PO
Name: BISHAI, SAMY F
Address: 1 SEBASTIAN AVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: STO
Name: BISHAI, HANAA
Address: 1 SEBASTIAN AVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: SAMY F BISHAI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date