

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555352

FILED
Apr 12, 2012
Secretary of State

Entity Name: B.H.G., INC.

Current Principal Place of Business:

700 S. SCENIC HIGHWAY
P. O. BOX 368
FROSTPROOF, FL 33843

New Principal Place of Business:

700 S. SCENIC HIGHWAY
FROSTPROOF, FL 33843

Current Mailing Address:

700 S. SCENIC HIGHWAY
P.O. BOX 368
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-1803576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, STEWART W
335 ALTERNATE 27 SOUTH
BABSON PARK, FL 33827 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: CPD
Name: GRIFFIN, BEN H III
Address: 425 N LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: VD
Name: GRIFFIN, BEN H IV
Address: 1 BRACRES LANE
City-St-Zip: FROSTPROOF, FL 33843

Title: TD
Name: HURST, STEWART W
Address: 335 ALTERNATE 27 SOUTH
City-St-Zip: BABSON PARK, FL 33827

Title: S
Name: RESPRESS, DONNA H
Address: 801 CLINCH LAKE BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: VD
Name: MOONEY, GENE
Address: 1139 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: STEWART W. HURST

TD

04/12/2012

Electronic Signature of Signing Officer or Director

Date