2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559222

Entity Name: B & H GUN RACK, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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235 E. MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

235 E. MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952

FEI Number: 59-1790674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGGS, ROBERT A. 235 E. MERRITT ISL CSWY MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GRIGGS, ROBERT A

 Address:
 235 E. MERRITT ISL CSWY

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: S

Name: GRIGGS, LISA

Address: 235 EAST MERRITT ISLAND CAUSEWAY

City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT A GRIGGS PSD 01/25/2012