

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90035 016 ***150.00

DOCUMENT # 562501

1. Entity Name

BFH - SS, INC.



Principal Place of Business

8803 ELY ROAD
PENSACOLA FL 32514

Mailing Address

P.O. BOX 15667
PENSACOLA FL 32514



2. Principal Place of Business - No P.O. Box #

530 SOUTH "C" STREET

3. Mailing Address

530 SOUTH "C" STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

PENSACOLA, FL

City & State

PENSACOLA, FL

4. FEI Number

59-1807331

Applied For

Not Applicable

Zip

32501

Country

ESCAMBIA

Zip

32501

Country

ESCAMBIA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CLINTON, RICHARD B
430 MEADSON LANE
PENSACOLA FL 32506

7. Name and Address of New Registered Agent

Name

HENRY F. BAGGETT

Street Address (P.O. Box Number is Not Acceptable)

5640 TRAFALGAR DR

City

PENSACOLA

FL

Zip Code

32504

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Henry F. Baggett

3-6-08

Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	RICHARD B. CLINTON	
STREET ADDRESS	430 MEADSON LANE	
CITY-ST-ZIP	PENSACOLA FL 32506	
TITLE	V	☒ Delete
NAME	GREGORY D. SYKES	
STREET ADDRESS	8803 ELY RD	
CITY-ST-ZIP	PENSACOLA FL 32514	
TITLE	DS	☐ Delete
NAME	HENRY BAGGETT	
STREET ADDRESS	8803 ELY ROAD	
CITY-ST-ZIP	PENSACOLA FL 32514	
TITLE	D	☐ Delete
NAME	RANDALL BELL III	
STREET ADDRESS	530 SOUTH C STREET	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	☐ Delete
NAME	JAMES B. SYKES	
STREET ADDRESS	8803 ELY RD	
CITY-ST-ZIP	PENSACOLA FL 32514	
TITLE	D	☒ Delete
NAME	JAMES D. PRIM	
STREET ADDRESS	815 S. PALAFOX STREET	
CITY-ST-ZIP	PENSACOLA FL 32502	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CHAIRMAN & PRES	☒ Change ☐ Addition
NAME	JAMES D. PRIM	
STREET ADDRESS	815 S. PALAFOX ST	
CITY-ST-ZIP	PENSACOLA, FL 32501	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Henry F. Baggett

3-6-08 (850) 432-1545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page #