2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #648696** 02-20-2007 90058 036 ***150.00 B & H CARE HOMES, INC. Principal Place of Business Mailing Address 40041010 6465-32ND AVENUE, NORTH P. 0 . BOX 14072 ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33733 115 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1963206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, LANCE 2828 66TH TERRACE S. 111-2ND AVENUE NE ST PETERSBURG, FL 33712 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 8. The above named entity submits th the obligations of registered agei SIGNATURE. ed agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! REE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SCHNEIDER, MARION L. NAME NAME STREET ADDRESS 6465 32ND AVE. NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHNEIDER, ROBERT L. NAME NAME STREET ADDRESS 12003 96TH PL N STREET ADDRESS SEMINOLE, FL CITY ST ZIP CITY-ST-7/P Delete TITLE TITLE Change ■ Addition NAME GRIZZEL, TERESA NAME STREET ADDRESS 10506-3RD ST N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CHY-SI-ZIP ☐ Defete TILLE Change ☐ Addition TITLE NAME SCHNEIDER, HELEN J. NAME STREET ADDRESS STREET ADDRESS 6465 32ND AVE. NORTH CITY-ST-ZIP ST PETERSBURG, FL CITY - ST - ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY SI-JIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

FILED Feb 20, 2007 8:00 am

NELEN SCHNEIDER

SIGNATURE: _