

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648696

Entity Name: B & H CARE HOMES, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

6465-32ND AVENUE, NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6465 32ND AVE. N.
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-1963206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARTIN S
12645- 49TH ST. N.
STE 300
CLEARWATER, FL 33762 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: PD
Name: SCHNEIDER, MARION L.
Address: 6465 32ND AVE. NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: VD
Name: SCHNEIDER, ROBERT L.
Address: 12003 96TH PL N
City-St-Zip: SEMINOLE, FL

Title: TD
Name: SCHNEIDER, HELEN J.
Address: 6465 32ND AVE. NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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 SCHNEIDER

ADMI

03/13/2011

Electronic Signature of Signing Officer or Director

Date