

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82045

FILED
Jan 08, 2011
Secretary of State

Entity Name: BFH PROPERTIES, INC.

Current Principal Place of Business:

8944 130TH AVE N UNIT I
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6803
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 59-2233164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, BERKELY F
3936 FONTAINEBLEU DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HENDRIX, BERKELY F
12950 STARKEY RD
LARGO, FL 33773 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

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDRIX, BERKELY F
Address: 12950 STARKEY RD
City-St-Zip: LARGO, FL 33773

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: BERKELY F HENDDRIX

DP

01/08/2011

Electronic Signature of Signing Officer or Director

Date