

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92651

FILED
Apr 14, 2008
Secretary of State

Entity Name: BEVERLY HILLS HOMES, INC.

Current Principal Place of Business:

31 S MELBOURNE ST
BEVERLY HILL, FL 344650000 US

New Principal Place of Business:

670 W. COLBERT CT.
BEVERLY HILL, FL 344650000 US

Current Mailing Address:

P.O. BOX 640001
BEVERLY HILL, FL 344640001 US

New Mailing Address:

FEI Number: 59-2211195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, J. COLLINS
31 S MELBOURNE ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

RONALD, J. COLLINS
670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLLINS, RONALD J,
Address: 31 S MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MILLER, DALE R.,
Address: 31 S MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: COLLINS, RONALD J,
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: MILLER, DALE R.,
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P () Change (X) Addition
Name: PATTON III, JOHN W P
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DALE R. MILLER

V

04/14/2008

Electronic Signature of Signing Officer or Director

Date