

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005745

FILED
Mar 19, 2009
Secretary of State

Entity Name: BEVERLY HILLS HOUSES, INC.

Current Principal Place of Business:

5362 W. YEARLING DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5362 W. YEARLING DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 13-2964657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, HARVEY
5362 WEST YEARLING DRIVE
BEVERLY HILLS, FL 34465 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HORGAN, WENDY
Address: 5362 WEST YEARLING DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TS () Delete
Name: GERBER, HARVEY
Address: 5362 W. YEARLING DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY HORGAN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date