2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005745

Entity Name: BEVERLY HILLS HOUSES, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5362 W. YEARLING DRIVE BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

5362 W. YEARLING DRIVE BEVERLY HILLS, FL 34465

FEI Number: 13-2964657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERBER, HARVEY 5362 WEST YEARLING DRIVE 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: HORGAN, WENDY

Address: 5362 WEST YEARLING DRIVE City-St-Zip: BEVERLY HILLS, FL 34465

Title: TS

 Name:
 GERBER, HARVEY

 Address:
 5362 W. YEARLING DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: WENDY HORGAN PC 02/15/2010