

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005745

FILED
Jan 12, 2012
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:

5362 W. YEARLING DRIVE
BEVERLY HILLS, FL 34465 UN

Current Mailing Address:

5362 W. YEARLING DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

5362 W. YEARLING DRIVE
BEVERLY HILLS, FL 34465 UN

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

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date