

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54097

FILED
Mar 01, 2011
Secretary of State

Entity Name: B & H STEP AND CONTAINER CO.

Current Principal Place of Business:

100 OVERLOOK DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

100 OVERLOOK DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2341992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEGTER, WILLIAM GENE
100 OVERLOOK DRIVE
WINTER HAVEN, FL 33884 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: DP
Name: VEGTER, WILLIAM G
Address: 100 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: VEGTER, SHELIA B.
Address: 100 OVERLOOK DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: WILLIAM GENE VEGTER

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date