2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # J47131 1. Entity Name B.H.S. INVESTMENTS. INC. Principal Place of Business Mailing Address 2240 PALM VIEW DR. 2240 PALM VIEW DR. APOPKA FL 32712 APOPKA FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2745286 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLL, BETTY J. Street Address (P.O. Box Number is Not Acceptable) 2240 PALM VIEW DR. APOPKA FL 32712 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synchron, typed or prefed hand of registered indentional (16 Tamplicable) (NOTE: Registered Agent alignatum requirate when reimpfate git FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition MOLL, BETTY J. NAME 2240 PALM VIEW DR. STREET ADDRESS STREET ADDRESS APOPKA FL CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition H00000884836 NAME 04/17/08-80060-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ De-ete TITLE ☐ Change ☐ Addition NAME OF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete FITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP TITLE Derete Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Butty S. Moll Betty J. Moll SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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