

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111699

Entity Name: BSMH, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

340 CORPORATE WAY #300
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

340 CORPORATE WAY #300
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3704586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, BERRY GOLDMAN
ONE INDEPENDENT DRIVE
SUITE 2000
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SIMMONS, SIDNEY S
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: SIDNEY S SIMMONS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKSON, J. PALMER
Address: 137 INDUSTRIAL LOOP W
City-St-Zip: ORANGE PARK, FL 32067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. PALMER CLARKSON

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date