

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081503

Entity Name: B & H LAND HOLDINGS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1127 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1127 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

9406 SILVER CITY ROAD
SILVER CITY, SD 57702

FEI Number: 65-1148002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER & ARONSON, P.A.
102 N. SWINTON AVE.
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CUTLER, BRUCE
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN P. GOMEZ

SEC

03/30/2010

Electronic Signature of Signing Officer or Director

Date