

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105066

Entity Name: BH HOLDING ONE CORP.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

225 WOODLAKE WYNDE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

225 WOODLAKE WYNDE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3752521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, GEORGE J. F ESQ.
1324 PALMETTO ST.
CLEARWATER, FL 337553402 US

Name and Address of New Registered Agent:

WERNER, GEORGE J. F ESQ.
1602 EAST 3RD AVENUE
YBOR CITY, FL 33605 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: GEORGE JF WERNER

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOTALING, WILLIAM
Address: 225 WOODLAKE WYNDE
City-St-Zip: OLDSMAR, FL 34677

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 H. HOTALING

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date