

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120072

FILED
Aug 27, 2009
Secretary of State

Entity Name: BHV SHEET METAL FABRICATORS OF FLORIDA, INC.

Current Principal Place of Business:

2092 SW RAQUET CLUB DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2092 SW RAQUET CLUB DR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1158695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ROBERT
2092 SW RACQUET CLUB DR
PALM CITY, FL 34990 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

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: P () Delete
Name: REID, ROBERT
Address: 2092 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: REID, DIANE M
Address: 2092 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: REID, STEVEN M
Address: 3560 SADDLEMIRE RD
City-St-Zip: BINGHAMTON, NY 13903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE M. REID

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date