

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004324

FILED
Apr 03, 2012
Secretary of State

Entity Name: BH PERFORMANCE CONSULTING CORPORATION

Current Principal Place of Business:

16135 EMERALD ESTATES DR
268
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16135 EMERALD ESTATES DR
268
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 22-3874275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, BARBARA
16135 EMERALD ESTATES DR
268
FORT LAUDERDALE, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAUSER, BARBARA
Address: 16135 EMERALD ESTATES DR 268
City-St-Zip: WESTON, FL 33331

Title: P
Name: HAUSER, BARBARA
Address: 16135 EMERALD ESTATES DR 268
City-St-Zip: FORT LAUDERDALE, FL 33331

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: BARBARA HAUSER

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date