

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024454

Entity Name: BH/HH MANAGEMENT CORP.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

2561 JARDIN LN.
WESTON, FL 333271510 US

New Principal Place of Business:

Current Mailing Address:

2561 JARDIN LN.
WESTON, FL 333271510 US

New Mailing Address:

FEI Number: 04-3610630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPER, BARABARA
2561 JARDIN LN.
WESTON, FL 333271510 US

Name and Address of New Registered Agent:

HELPER, HOWARD
2561 JARDIN LN.
WESTON, FL 333271510 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: HOWARD HELPER

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELPER, BARABARA
Address: 2561 JARDIN LN.
City-St-Zip: WESTON, FL 333271510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELPER, HOWARD
Address: 2561 JARDIN LN.
City-St-Zip: WESTON, FL 333271510 US

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: HOWARD HELPER

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date