

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013701

Entity Name: BHELLIOM ENTERPRISES CORP

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
SUITE 26
BOCA RATON, FL 33487 US

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
SUITE 26
BOCA RATON, FL 33487 US

New Principal Place of Business:

20423 STATE ROAD 7
SUITE 275
BOCA RATON, FL 33498 US

New Mailing Address:

20423 STATE ROAD 7
SUITE 275
BOCA RATON, FL 33498 US

FEI Number: 06-1676331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOSEPH D
10254 ALLEGRO DRIVE
BOCA RATON, FL 33428 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: S () Delete
Name: MCCARTHY, JOSEPH D
Address: 10254 ALLEGRO DR.
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: MCCARTHY, CASEY
Address: 10254 ALLEGRO DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: MCCARTHY, JOSEPH D
Address: 10254 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: /JOSEPH MCCARTHY/

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date