

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031078

Entity Name: B & H CENTRAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

513 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

513 CENTRAL AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

513 CENTRAL AVENUE
SARASOTA, FL 34236

New Mailing Address:

513 CENTRAL AVENUE
SARASOTA, FL 34236 US

FEI Number: 57-1157087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHARLES P
513 CENTRAL AVENUE
SARASOTA, FL 34236 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: D
Name: BALL, DANIEL P
Address: 513 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: D
Name: HINDALL, BRADLEY
Address: 513 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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: BRADLEY HINDALL

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date