

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050137

Entity Name: BHE CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1723 NATURE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

840 OCEAN DRIVE
APT. 702
JUNO BEACH, FL 33477

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-361
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0895875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JEFFREY
1723 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANTHONY, JEFFREY
840 OCEAN DRIVE
APT. 702
JUNO BEACH, FL 33477 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, JEFFREY
Address: 840 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33477

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: JEFFREY ANTHONY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date