

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050137

Entity Name: BHE CORP.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

840 OCEAN DRIVE
APT. 702
JUNO BEACH, FL 33477

New Principal Place of Business:

201 SOUTH SEAS DR.
APT. 103
JUPITER, 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
840 OCEAN DRIVE
APT. 702
JUNO BEACH, FL 33477 US

Name and Address of New Registered Agent:

ANTHONY, JEFFREY
201 SOUTH SEAS DR.
APT. 103
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

05/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, JEFFREY
Address: 201 SOUTH SEAS DR. APT. 103
City-St-Zip: JUPITER, 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: JEFFERY M. ANTHONY

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date