

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142334

Entity Name: B&H CAPITAL, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

827 W. MONTROSE ST.  
CLERMONT, FL 34711 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 121566  
CLERMONT, FL 34712 US

**New Mailing Address:**

FEI Number: 20-1761886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHIRA, JAMES W  
827 W MONTROSE ST  
CLERMONT, FL 34711 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: P  
Name: SHIRA, JAMES W  
Address: 827 W. MONTROSE ST  
City-St-Zip: CLERMONT, FL 34711 US

Title: VP  
Name: SHIRA, JANET G  
Address: 827 W. MONTROSE ST.  
City-St-Zip: CLERMONT, FL 34711 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: JAMES W. SHIRA

P

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date