

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033771

FILED
Mar 18, 2011
Secretary of State

Entity Name: BH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9400 NW 39 CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9400 NW 39 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

9400 NW 39 CT
CORAL SPRINGS, FL 33065

FEI Number: 56-2519049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, SUSAN E
9400 NW 39 COURT
CORAL SPRINGS, FL 33065 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: DP
Name: HORWITZ, BRAD
Address: 9400 NW 39 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: HORWITZ, SUSAN
Address: 9400 NW 39 CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUSAN HORWITZ

DP

03/18/2011

Electronic Signature of Signing Officer or Director

Date