

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041703

FILED
Feb 17, 2011
Secretary of State

Entity Name: BHI OF CENTRAL FLORIDA CORPORATION

Current Principal Place of Business:

1869 INDIA PALM DR
EDGEWATER, FL 32132

New Principal Place of Business:

1869 INDIA PALM DR
EDGEWATER, FL 32141

Current Mailing Address:

PO BOX 413
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-2930172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTA, WILLIAM
1869 INDIA PALM DR
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

MISTA, WILLIAM
1869 INDIA PALM DR
EDGEWATER, FL 32141 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISTA, WILLIAM
Address: 1869 INDIA PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: WILLIAM MISTA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date