

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058242

Entity Name: BHC GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

340 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

340 S. TAMiami TRAIL #106
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 86-1135609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CHARLES
44 S. E. FIRST AVE.
OCALA, FL 34471 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: PS
Name: HRUBY, PHILLIP J
Address: 668 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: EVT
Name: BOYD, CHARLES
Address: 1715 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

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: PHILLIP J HRUBY

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date