

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081447

Entity Name: BH SPEED & MARINE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

533 SEABREEZE BLVD.
300
DAYTONA BEACH, FL 32118

New Principal Place of Business:

102 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

533 SEABREEZE BLVD.
SUITE #300
DAYTONA BEACH, FL 32118

New Mailing Address:

102 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, BRETT
533 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HARTLEY, BRETT
102 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 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: BRETT HARTLEY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTLEY, BRETT
Address: 533 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: HARTLEY, SETH A
Address: 129 CUNNINGHAM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Delete
Name: HARTLEY, JAKE H
Address: 129 CUNNINGHAM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTLEY, BRETT
Address: 102 SOUTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRETT HARTLEY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date