

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101331

Entity Name: BB&H FINANCIAL CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5575 S. SEMORAN BLVD
SUITE 506
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5575 S. SEMORAN BLVD
SUITE 506
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 22-3939656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, HARRY
Address: 5575 S SEMORAN BLVD STE 506
City-St-Zip: ORLANDO, FL 32872

Title: VPD () Delete
Name: AKERS, ROBERT
Address: 5575 S SEMORAN BLDV STE 506
City-St-Zip: ORLANDO, FL 32822

Title: STD (X) Delete
Name: CARTHEN, BILL
Address: 5575 S SEMORAN BLVD STE 506
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: VEST, GARY
Address: 5575 S SEMORAN BLVD STE 506
City-St-Zip: ORLANDO, FL 32872

Title: PD (X) Change () Addition
Name: CARTHEN, BILL
Address: 5575 S SEMORAN BLDV STE 506
City-St-Zip: ORLANDO, FL 32822

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: BILL CARTHEN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date