

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001824

Entity Name: B. H. MACKENZIE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2376 LOGSDON STREET
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

2376 LOGSDON STREET
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-8171651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, BRIAN H
2376 LOGSDON STREET
NORTH PORT, FL 34287 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: PRES
Name: MACKENZIE, BRIAN H
Address: 2376 LOGSDON STREET
City-St-Zip: NORTH PORT, FL 34287 US

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: BRIAN H MACKENZIE

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date