

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020050

Entity Name: BH SUNSHINE INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

9441 SOUTHEAST 163RD STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

1078 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

9441 SOUTHEAST 163RD STREET
SUMMERFIELD, FL 34491

New Mailing Address:

1078 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number: 22-3954520

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:

BRYAN HOANG
1078 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: BRYAN HOANG

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOANG, BRYAN
Address: 1078 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: BRYAN HOANG

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date