

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102076

Entity Name: BUSINESS HEIGHTS GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
STE 310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN ROAD
STE 310
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0890128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MAWULI, SEFA
Address: 613 WILLIAMSBURG DR.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAWULI, SEFA
Address: 17954 POND RD
City-St-Zip: ASHTON, MD 20861

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: SEFA MAWULI

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date