

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124953

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: BHT CLEANING CONCEPTS, INC.

## Current Principal Place of Business:

2925 COLLEEN CIRCLE  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

2925 COLLEEN CIRCLE  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 26-1451616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, LUIS D  
2925 COLLEEN CIRCLE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

TORRES, OMayra  
2925 COLLEEN CIRCLE  
KISSIMMEE, FL 34744 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: OMayra TORRES

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HERNANDEZ, LUIS D  
Address: 2925 COLLEEN CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TORRES, OMayra  
Address: 2925 COLLEEN CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

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: OMayra TORRES

PSDT

02/10/2008

Electronic Signature of Signing Officer or Director

Date