2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126814

Entity Name: BHK CORP. OF FT. PIERCE

FILED Jun 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4171 NORTH ORANGE AVENUE FT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

4171 NORTH ORANGE AVENUE FT PIERCE, FL 34947

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHUIYAN, BASED CHOWDHURY, M.A. H

4171 NORTH ORANGE AVENUE 4171 NORTH ORANGE AVENUE FT PIERCE, FL 34947 US FT PIERCE, FL 34947 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: M.A.H. CHOWDHURY 06/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BHUIYAN, BASED Name: CHOWDHURY, M.A. H

Address: 4171 NORTH ORANGE AVENUE Address: 4171 NORTH ORANGE AVENUE

City-St-Zip: FT PIERCE, FL 34947 City-St-Zip: FT PIERCE, FL 34947

Title: VP () Delete Title: () Change () Addition
Name: KAMAL_MOHAMMED Name:

 Name:
 KAMAL, MOHAMMED
 Name:

 Address:
 4171 NORTH ORANGE AVENUE
 Address:

 City-St-Zip:
 FT PIERCE, FL 34947
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CHOWDHURY, M.A. H
 Name:

 Address:
 4171 NORTH ORANGE AVENUE
 Address:

 City-St-Zip:
 FT PIERCE, FL 34947
 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: M.A.H. CHOWDHURY P 06/23/2008