2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126814

Entity Name: BHK CORP. OF FT. PIERCE

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4171 NORTH ORANGE AVENUE FT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

4171 NORTH ORANGE AVENUE FT PIERCE, FL 34947

FEI Number: 26-1464707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOWDHURY, M.A. H 4171 NORTH ORANGE AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHOWDHURY, M.A. H

Address: 4171 NORTH ORANGE AVENUE

City-St-Zip: FT PIERCE, FL 34947

Title: VP

Name: KAMAL, MOHAMMED

Address: 4171 NORTH ORANGE AVENUE

City-St-Zip: FT PIERCE, FL 34947

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: MA H. CHOWDHURY PR 07/13/2010