

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082934

FILED
Feb 21, 2009
Secretary of State

Entity Name: BH ENTERPRISES OF EAST LAKE INC

Current Principal Place of Business:

3162 EDGEMOR DR.
PALM HARBOR, FL 34685

New Principal Place of Business:

3162 EDGEMOOR DR.
PALM HARBOR, FL 34685 US

Current Mailing Address:

3162 EDGEMOR DR.
PALM HARBOR, FL 34685

New Mailing Address:

3162 EDGEMOOR DR.
PALM HARBOR, FL 34685 US

FEI Number: 26-3294291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERER, BERNHARD
3162 EDGEMOR DR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HABERER, BERNHARD
3162 EDGEMOOR DR.
PALM HARBOR, FL 34685 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: _____

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HABERER, BERNHARD
Address: 3162 EDGEMOR DR.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HABERER, BERNHARD
Address: 3162 EDGEMOOR DR.
City-St-Zip: PALM HARBOR, FL 34685

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: BERNHARD HABERER

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date