

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000023692

Entity Name: BVH TECHNOLOGIES INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1331 BEE STREET NORTH
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1331 BEE STREET NORTH
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-4454609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOEVEN, WILLIAM B
1331 BEE STREET NORTH
ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HOEVEN, WILLIAM B
Address: 1331 BEE STREET NORTH
City-St-Zip: ORANGE PARK, FL 32065

Title: T
Name: VAN HOEVEN, DIANNE E
Address: 1331 BEE STREET NORTH
City-St-Zip: ORANGE PARK, FL 32065

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: WILLIAM B VAN HOEVEN

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date