

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032034

Entity Name: B & H INTERIOR SYSTEMS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

905 NORTH STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

8013 DALEHURST DR. S.
JACKSONVILLE, FL 32277

Current Mailing Address:

905 NORTH STREET
JACKSONVILLE, FL 32211

New Mailing Address:

8013 DALEHURST DR. S.
JACKSONVILLE, FL 32277

FEI Number: 80-0390296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: WHITEHEAD, DIANNE
Address: 905 NORTH STREET
City-St-Zip: JACKSONVILLE, FL 32211

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: DIANNE WHITEHEAD

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date