

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053145

Entity Name: BHR GROUP, INC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

1167 HILLSBORO MILE
#507
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1167 HILLSBORO MILE
#507
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-0394212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINO, MOLLY M
1167 HILLSBORO MILE
UNIT 507
HILLSBORO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALBINO, MOLLY M
Address: 1167 HILLSBORO MILE, UNIT 507
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MOLLY ALBINO

_____ Electronic Signature of Signing Officer or Director

PSD

03/16/2010

_____ Date