

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072413

FILED
Aug 25, 2010
Secretary of State

Entity Name: B.H. TOTAL SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

902 FIFTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

902 FIFTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-0824630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, ROBERT
902 FIFTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HANNON, ROBERT C
902 FIFTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: ROBERT C. HANNON

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNON, ROBERT C
Address: 902 FIFTH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S
Name: HANNON, ANDREA W
Address: 902 FIFTH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: THOMAS, JOHN S
Address: 14359 STACEY RD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: V
Name: BLACKMON, TIMOTHY L
Address: 11708 FT. CAROLINE LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32250

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: ROBERT C. HANNON

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date