

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098818

FILED
Apr 26, 2012
Secretary of State

Entity Name: B & H BUILDERS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

244 QUAIL CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

244 QUAIL CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-1544210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, TRENT W
244 QUAIL CIRCLE
CASSELBERRY, FL 32707 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: BRACE, TRENT W
Address: 244 QUAIL CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: HURLEY, GLEN E
Address: 390 MORNING CREEK CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: T
Name: BRACE, JULIE F
Address: 244 QUAIL CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: BEIERSCHMITT, SHERRY L
Address: 390 MORNING CREEK CIRCLE
City-St-Zip: APOPKA, FL 32712

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: TRENT W. BRACE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date