

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038721

Entity Name: BH SPECIALTIES INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2830 NW 11TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

4409 S.W. 14TH AVE.
CAPE CORAL, FL 33914 US

Current Mailing Address:

2830 NW 11TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

4409 S.W. 14TH AVE.
CAPE CORAL, FL 33914 US

FEI Number: 27-2509255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BRADLEY G
2830 NW 11TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

HERRERA, BRADLEY G
4409 S.W. 14TH AVE.
CAPE CORAL, FL 33914 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, BRADLEY G
Address: 4409 S.W. 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: HERRERA, MICHELLE L
Address: 4409 S.W. 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

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: BRADLEY G. HERRERA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date