

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104674

Entity Name: BHP CONSULTANTS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9715 W. BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

9715 W. BROWARD BLVD
PLANTATION, FL 33324 UN

Current Mailing Address:

9715 W. BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-4003599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN, P.A.
707 SE 3RD AVE.
3RD FLOOR
FORT LAUDERDALE, FL 33316 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/D
Name: PASTERNAK, BARRY H
Address: 9715 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 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: BARRY H. PASTERNAK

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date