

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007338

Entity Name: B.H. RICE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2860 N.W. 135TH ST.
#118
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2860 N.W. 135TH ST.
#118
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0371595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DAVE K
2860 N.W. 135TH ST.
#118
OPA LOCKA, FL 33054 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: PD
Name: RICE, DAVE
Address: 18551 NW 84TH COURT
City-St-Zip: HIALEAH, FL 330153516

Title: STD
Name: RICE-NADELE, PAMELA
Address: 130 RIVERWALK CR
City-St-Zip: SUNRISE, FL 33326

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: DAVE K. RICE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date