2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# P93000071293

Entity Name: CBH CAPITAL CORP.

Current Principal Place of Business:

309-L ASPEN BUS CTR
#L
ASPEN, CO 81611 US

New Principal Place of Business:

309-L ASPEN BUSINESS CENTER
ASPEN, CO 81611 US

Current Mailing Address:

309-L ASPEN BUS CTR
#L
ASPEN, CO 81611 US

New Mailing Address:

309-L ASPEN BUSINESS CENTER
ASPEN, CO 81611 US

FEI Number: 65-0457574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPCO INC
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: HEWETT, CHRISTOPHER B
Address: 309-L ASPEN BUSINESS CENTER
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER B. HEWETT PS 01/09/2009

Electronic Signature of Signing Officer or Director Date