2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071293

Entity Name: CBH CAPITAL CORP.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309-L ASPEN BUSINESS CENTER ASPEN, CO 81611 US

Current Mailing Address: New Mailing Address:

309-L ASPEN BUSINESS CENTER PO BOX 1160

ASPEN, CO 81611 US CARBONDALE, CO 81623 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

Name: HEWETT, CHRISTOPHER B

Address: PO BOX 1160

City-St-Zip: CARBONDALE, CO 81623

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: CHRISTOPHER B. HEWETT PS 03/16/2011