

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016014

Entity Name: B & H ACQUISITIONS INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN ROAD
175
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

777 BAYSWATER CT
WALNUT CREEK, CA 945984662 US

New Mailing Address:

P.O. BOX 30034
WALNUT CREEK, CA 945984662 US

FEI Number: 65-0559274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: VTD
Name: JEWETT, BRUCE H
Address: 777 BAYSWATER CT
City-St-Zip: WALNUT CREEK, CA 945984662 US

Title: PSD
Name: GILBERT, HARRY C
Address: 490 N CIVIC DR #213
City-St-Zip: WALNUT CREEK, CA 94596 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: BRUCE H. JEWETT

V

04/23/2011

Electronic Signature of Signing Officer or Director

Date