2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088278

Entity Name: BEHAN-HORN PROPERTIES, INC.

FILED Mar 20, 2011 Secretary of State

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

1450 MAPLE AVENUE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2335 MAPLE STREET WEST MELBOURNE, FL 32904 US

FEI Number: 59-3348131 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:

KINBERG, EDWARD J ESQ.

1290 W. EAU GALLIE BLVD

MELBOURNE, FL 32935 US

HORN, SUSAN
2335 MAPLE STREET

MELBOURNE, FL 32904 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: SUSAN HORN 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HORN, SUSAN L

 Address:
 2335 MAPLE STREET

 City-St-Zip:
 MELBOURNE, FL 32904

Title: D

Name: BEHAN, JAMES K III
Address: 634 HUMMINGBIRD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SUSAN L HORN D 03/20/2011