

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064124

Entity Name: B H M PROPERTIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS RD
STE. 212
LONGWOOD, FL 327916655

New Principal Place of Business:

195 WEKIVA SPRINGS RD
LONGWOOD, FL 327916655

Current Mailing Address:

P. O. BOX 916655
LONGWOOD, FL 327916655

New Mailing Address:

FEI Number: 59-3521909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MNAYARJI, BASSAM
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 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: DAVID S. COHEN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MNAYARJI, MAHA
Address: BOX 916655
City-St-Zip: LONGWOOD, FL 327916655

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: MAHA MNAYARJI

MGR.

01/17/2011

Electronic Signature of Signing Officer or Director

Date