

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108115

Entity Name: B & H POLYMERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7550 HINSON ST.
UNIT 11D
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770159
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3558561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES & ROBINSON, P.A.
401 N MILLS ST.
SUITE A
ORLANDO, FL 32803 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: PD
Name: HUTCHINSON, PETER
Address: 7550 HINSON ST. UNIT 11D
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: MCELROY, AARON
Address: 7550 HINSON ST. UNIT 11D
City-St-Zip: ORLANDO, FL 32819

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: AARON MCELROY

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date