

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090647

Entity Name: BMH HOLDING, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

6811 BLEVEDERE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

PO BOX 18453
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0956793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, JAY M JR.
1302 N LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CALLAWAY, J. MAJOR JR.
1302 N LAKESIDE DR
LAKE WORTH, FL 33460 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: J. MAJOR CALLAWAY, JR.

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAWAY, JAY MAJOR JR
Address: PO BOX 18453
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALLAWAY, J. MAJOR JR
Address: PO BOX 18453
City-St-Zip: WEST PALM BEACH, FL 33416

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. MAJOR CALLAWAY, JR.

DP

03/28/2009

Electronic Signature of Signing Officer or Director

Date