

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090647

Entity Name: BMH HOLDING, INC.

FILED  
Feb 08, 2012  
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, J. MAJOR JR.  
1302 N LAKESIDE DR  
LAKE WORTH, FL 33460 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: DPT  
Name: CALLAWAY, J. MAJOR JR  
Address: 1302 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VPS  
Name: CALLAWAY, KELLY  
Address: 1302 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460 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: J. MAJOR CALLAWAY, JR.

DPT

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date