

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092578

FILED
Jan 14, 2008
Secretary of State

Entity Name: BHL, INC.

Current Principal Place of Business:

700 W. GRANADA BLVD.
203
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

700 W. GRANADA BLVD.
203
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 31-1674591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1800 W. INTERNATIONAL SPEEDWAY BLVD
BLDG 2, STE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, MICHAEL D
1825 BUSINESS PARK BLVD.
A
DAYTONA BEACH, FL 32114 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: _____ 01/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEASTER, BARBAREE
Address: 700 W GRANADA BLVD UNIT 203
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: HEASTER, HAROLD
Address: 700 W GRANADA BLVD UNIT 203
City-St-Zip: ORMOND BEACH, FL 32174

Title: TS () Delete
Name: HEASTER, LEWIS
Address: 90 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: HEASTER, LEWIS
Address: 700 W GRANADA BLVD. SUITE 203
City-St-Zip: ORMOND BEACH, FL 32176

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: LEWIS HEASTER TS 01/14/2008
Electronic Signature of Signing Officer or Director Date