

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092578

Entity Name: BHL, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

700 W. GRANADA BLVD.  
103  
ORMOND BEACH, FL 32174

## New Mailing Address:

700 W. GRANADA BLVD.  
103  
ORMOND BEACH, FL 32174

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  
1825 BUSINESS PARK BLVD.  
A  
DAYTONA BEACH, FL 32114 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

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: 700 W GRANADA BLVD. SUITE 203  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEASTER, BARBAREE  
Address: 700 W GRANADA BLVD UNIT 103  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change ( ) Addition  
Name: HEASTER, HAROLD  
Address: 700 W GRANADA BLVD UNIT 103  
City-St-Zip: ORMOND BEACH, FL 32174

Title: TS (X) Change ( ) Addition  
Name: HEASTER, LEWIS  
Address: 700 W GRANADA BLVD. SUITE 103  
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

02/10/2009

Electronic Signature of Signing Officer or Director

Date