

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092578

FILED
Jan 24, 2011
Secretary of State

Entity Name: BHL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

700 W. GRANADA BLVD.
103
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
1825 BUSINESS PARK BLVD.
A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, KATHY L
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: KATHY L. CROTTY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TS
Name: HEASTER, LEWIS
Address: 700 W GRANADA BLVD. SUITE 103
City-St-Zip: ORMOND BEACH, FL 32176

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: LEWIS HEASTER

TS

01/24/2011

Electronic Signature of Signing Officer or Director

Date