

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15661

Entity Name: B3H CORPORATION

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

51 THIRD ST  
TECH CTR, BLDG 1  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

51 THIRD ST  
TECH CTR, BLDG 1  
SHALIMAR, FL 32579

## New Mailing Address:

FEI Number: 59-3038876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F., JR.  
150 EGLIN PARKWAY, N.E.  
FT. WALTON BEACH, FL 32548      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: PRES ( ) Delete  
Name: CHAPMAN, ROBERT E  
Address: 910 SUNSET BAY CT.  
City-St-Zip: SHALIMAR, FL 32579

Title: DIR ( ) Delete  
Name: CHAPMAN, HELEN J.  
Address: 271 COUNTRY CLUB RD.  
City-St-Zip: SHALIMAR, FL 32579

Title: DIR ( ) Delete  
Name: LISKE, ROBERT A.  
Address: 106 RAMONDE CT.  
City-St-Zip: NICEVILLE, FL 32578

Title: CFO ( ) Delete  
Name: GREUTMAN, MICHAEL C  
Address: 51 THIRD ST, TECH CTR, BLDG 1  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: CHAPMAN, HELEN J  
Address: 271 COUNTRY CLUB RD.  
City-St-Zip: SHALIMAR, FL 32579

Title: DIR (X) Change ( ) Addition  
Name: LISKE, ROBERT A  
Address: 106 RAMONDE CT.  
City-St-Zip: NICEVILLE, FL 32578

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

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: MICHAEL C. GREUTMAN

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date