

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15661

Entity Name: B3H CORPORATION

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAPMAN, ROBERT E II
Address: 910 SUNSET BAY CT.
City-St-Zip: SHALIMAR, FL 32579

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

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

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

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: MICHAEL C. GREUTMAN, CFO, B3H

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date