

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24443

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: BTH ENTERPRISES INC.

## Current Principal Place of Business:

610 LOWELL LANE  
DAVIE, FL 33322 US

## New Principal Place of Business:

1909 PIERCE ST  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

610 LOWELL LANE  
DAVIE, FL 33325 US

## New Mailing Address:

1909 PIERCE ST  
HOLLYWOOD, FL 33020 US

FEI Number: 65-0327819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGGINS, TERESA L.  
610 LOWELL LANE  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

BOB HIGGINS  
1909 PIERCE ST  
HOLLYWOOD, FL 33020 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: BOB HIGGINS

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HIGGINS, BOB  
Address: 610 LOWELL LN  
City-St-Zip: DAVIE, FL 33325 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HIGGINS, BOB  
Address: 1909 PIERCE ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BOB HIGINS

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date