

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24443

FILED
Mar 20, 2012
Secretary of State

Entity Name: BTH ENTERPRISES INC.

Current Principal Place of Business:

1909 PIERCE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3812 CARDENAL AVE
RUSKIN, FL 33573 US

Current Mailing Address:

1909 PIERCE ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

3812 CARDENAL AVE
RUSKIN, FL 33573 US

FEI Number: 65-0327819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOB HIGGINS
1909 PIERCE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BOB HIGGINS
3812 CARDENAL AVE
RUSKIN, FL 33573 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, BOB
Address: 3812 CARDENAL AVE
City-St-Zip: RUSKIN, FL 33573 US

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: BOB HIGGINS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date