

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094785

FILED
Apr 26, 2011
Secretary of State

Entity Name: D H MERCHANDISE GROUP, INC.

Current Principal Place of Business:

1035 28TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1035 28TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 26-0856688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, P J
1035 28TH STREET
ORLANDO, FL FL US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES LLC
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL FL 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: KYLE KELLEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAHER, P J
Address: 1035 28TH STREET
City-St-Zip: ORLANDO, FL 32805

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: PATRICK MAHER

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date