2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# P09000076563

Entity Name: DHR INDUSTRIES, INC.

Current Principal Place of Business:

289 NW 68TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

289 NW 68TH AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-1194957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DAVID, HALLAM
289 NW 68TH AVE
OCALA, FL 34482 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: DAVID HALLAM 01/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALLAM, DAVID
Address: 289 NW 68TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: CS
Name: LOW, MARIA L
Address: 289 NW 68TH AVE
City-St-Zip: OCALA, FL 34482 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: MARIA LOW CS 01/12/2011
Electronic Signature of Signing Officer or Director Date