2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014239

Entity Name: D & H BUILDERS, INC.

Current Principal Place of Business:

Current Principal Place of Busine

1717 SW 1ST WAY, SUITE 6

6

DEERFIELD BAECH, FL 33441

Current Mailing Address:

2675 NE 25TH STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 22-3894174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELANEY, MICHAEL J 2675 NE 25TH STREET LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC1097820057

Officer/Director Detail:

Title P Title VP

NameDELANEY, MICHAEL JNameDELANEY, JAMESON GAddress2675 NE 25TH STREETAddress2675 NE 25TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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 DELANEY

PRESIDENT

04/30/2013