2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003898

Entity Name: D.P.H., INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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720 US ROUTE 1 YARMOUTH, ME 04096

Current Mailing Address: New Mailing Address:

720 US ROUTE 1 13111 22ND COURT EAST YARMOUTH, ME 04096 PARRISH, FL 34219

FEI Number: 01-0414570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, RICHARD 13111 22ND COURT EAST PARRISH, FL 34219 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 COLE, RICHARD J

 Address:
 13111 22ND COURT EAST

 City-St-Zip:
 PARRISH, FL 34219

Title: VTD

Name: COLE, JANE E

Address: 13111 22ND COURT EAST City-St-Zip: PARRISH, FL 34219

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: RICHARD J COLE PSD 03/31/2012