

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47327

Entity Name: D.H. RESTAURANTS, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

C/O DANIEL M. HARVEY, JR.
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704

Current Mailing Address:

C/O DANIEL M. HARVEY, JR.
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

C/O DANIEL M. HARVEY, SR.
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704

New Mailing Address:

C/O DANIEL M. HARVEY, SR.
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704

FEI Number: 59-2301027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DANIEL M., JR.
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

RANDALL, RICHARD A CPA
3121 4TH ST. NO.
ST. PETERSBURG, FL 33704 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: R A RANDALL

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDALL, RICHARD A CPA
Address: 3121 4TH ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33704 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: R. A. RANDALL

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date