

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88316

Entity Name: D.W.H. CORPORATION

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1451 W. FRENCH AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 740058
ORANGE CITY, FL 327740058

New Mailing Address:

1451 W. FRENCH AVENUE
ORANGE CITY, FL 32763

FEI Number: 59-2383510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DANIEL W.
1451 WEST FRENCH AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: PTD
Name: HENDERSON, DANIEL W.
Address: 1451 WEST FRENCH AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD
Name: HENDERSON, NATALIE
Address: 1451 WEST FRENCH AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: DANIEL W HENDERSON JR

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date