

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H96620

Entity Name: DPHA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4328 GAMMON DR.
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4328 GAMMON DR.
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2632894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THROCKMORTON, JOYCE
4328 GAMMON DRIVE
SEBRING, FL 338705300 US

Name and Address of New Registered Agent:

BRIDGES, LINDA & HAROLD
4328 GAMMON DRIVE
SEBRING, FL 33870 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: MONTY R MEADORS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLORY, JAMES D
Address: 4300 GAMMON DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S
Name: JANTZEN, DOT
Address: 4320 FLETCHER DR
City-St-Zip: SEBRING, FL 33870

Title: T
Name: MEADORS, MONTY R
Address: 4331 STAMBACK DR
City-St-Zip: SEBRING, FL 33870

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: MONTY R MEADORS

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date