

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K32283

Entity Name: DFH, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

1259 N.W. 21ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1259 N.W. 21ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0076365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLER, HOWARD JR
1259 N.W. 21ST STREET
POMPANO BEACH, FL 33069 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: AVPS
Name: MURCHISON, BETTY J
Address: 2174 N.W. 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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: BETTY J MURCHISON

ASVP

08/05/2010

Electronic Signature of Signing Officer or Director

Date