

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007714

Entity Name: DH2, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

22191 POWERLINE ROAD
STE 1 A
BOCA RATON, FL 33433

New Principal Place of Business:

8111 GOLF COURSE ROAD
BOCA RATON, FL 33434

Current Mailing Address:

22191 POWERLINE ROAD
STE 1 A
BOCA RATON, FL 33433

New Mailing Address:

201 WEST CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 65-0975783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, TODD
22191 POWERLINE ROAD
SUITE 1A
BOCA RATON, FL 33433 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: P () Delete
Name: WEISS, TODD
Address: 22191 POWERLINE RD STE 1A
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: ROTHSTEIN, JEFF
Address: 22191 POWERLINE RD STE 1A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISS, TODD
Address: 201 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD WEISS

PRES

09/23/2009

Electronic Signature of Signing Officer or Director

Date