2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# P00000021323

Entity Name: DLBH, INC.

Current Principal Place of Business:

4766 HWY. 280
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

4766 HWY. 280
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 58-2537115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS, P.A.
607 HWY. 98 E.
DESTIN, FL 32541 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:	PST
Name:	OSBORN, MARK E
Address:	4766 HIGHWAY 280
City-St-Zip:	BIRMINGHAM, AL 35242
Title:	VP
Name:	FLEISHER, DAVID E
Address:	4766 HIGHWAY 280
City-St-Zip:	BIRMINGHAM, AL 35242
Title:	VP
Name:	OSBORN, MARCUS B
Address:	4766 HWY 280
City-St-Zip:	BIRMINGHAM, AL 35242

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: MARCUS B. OSBORN VP 03/30/2011

Electronic Signature of Signing Officer or Director Date