

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040132

Entity Name: DLH INVESTMENTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5600 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

5600 PEMBROKE ROAD
WEST PARK, FL 33023

Current Mailing Address:

12341 NW 23CT
PLANTATION, FL 33323

New Mailing Address:

5600 PEMBROKE ROAD
WEST PARK, FL 33023

FEI Number: 65-1106081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PHILLIS M
3164 PEMBROKE ROAD
HALLANDALE, FL 33009 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: HARRIS, DARWIN L
Address: 5600 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: S
Name: HARRIS, SYDELL C
Address: 5600 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: M
Name: HARRIS, DEBORAH
Address: 3355 NW 213TERR
City-St-Zip: MIAMI, FL 33055

Title: W
Name: HARRIS, BIANCA F
Address: 5600 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: C
Name: HARRIS, DEANNE D
Address: 12341 NW 23CT
City-St-Zip: PLANTATIONS, FL 33323

Title: C
Name: HARRIS, BREANNE B
Address: 12341 NW 23CT
City-St-Zip: PLANTATION, FL 33323

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: DARWIN HARRIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date