2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054825

Entity Name: F.D.H., INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3450 BAYSIDE LAKE BLVD #114 PALM BAY, FL 39209

Current Mailing Address: New Mailing Address:

3450 BAYSIDE LAKE BLVD #114 PALM BAY, FL 39209

FEI Number: 04-3691591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMRO, FADI I
3450 BAYSIDE LAKE BLVD #114
PALM BAY, FL 39209 US

EMRO, FADI I
3450 BAYSIDE LAKE BLVD
#114
PALM BAY, FL 39209 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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EMRO, FADI I Address: 1393 PAYETTE LANE

City-St-Zip: WEST MELBOURNE, FL 32904

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: FADI EMRO MGR 02/14/2012