

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010211

Entity Name: DBH REAL ESTATE INVESTMENTS, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1128 ROYAL PALM BEACH BOULEVARD
SUITE 389
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BOULEVARD
SUITE 389
ROYAL PALM BEACH, FL 33411

FEI Number: 25-1902589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS GENESIS, INC.
4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LYNNE HAMPTON, PA
4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: LYNNE HAMPTON

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: BUSINESS GENESIS,
Address: 4778 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVPS () Delete
Name: HAMPTON, DORTHEA
Address: 1730 HAMPTON ROAD
City-St-Zip: LONDON, KY 40741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: HAMPTON, DORTHEA
Address: 1730 HAMPTON ROAD
City-St-Zip: LONDON, KY 40741

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: DORTHEA HAMPTON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date