

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014239

Entity Name: D & H BUILDERS, INC.

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

1011 NORTHWEST 51ST STREET
8
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

124 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1717 SW 1ST WAY, SUITE 6
6
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 22-3894174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, MICHAEL J
124 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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
Name: DELANEY, MICHAEL J
Address: 124 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: DELANEY, JAMESON G
Address: 124 SE 14TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL DELANEY

PRES

06/07/2010

Electronic Signature of Signing Officer or Director

Date