

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014239

Entity Name: D & H BUILDERS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

124 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2675 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

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:

DELANEY, MICHAEL J
2675 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 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: MICHAEL DELANEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELANEY, MICHAEL J
Address: 2675 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: DELANEY, JAMESON G
Address: 2675 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date