

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088885

FILED
Feb 10, 2012
Secretary of State

Entity Name: DHS UNLIMITED, INC.

Current Principal Place of Business:

8609 NW 21 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1900 NW 33RD COURT
STE 5
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 770776
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 20-0166725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, 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: ROBERT KAYE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHATZ, DAVID
Address: P.O. BOX 770776
City-St-Zip: CORAL SPRINGS, FL 33077

Title: D
Name: SCHATZ, CARRIE
Address: P.O. BOX 770776
City-St-Zip: CORAL SPRINGS, FL 33077

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: CARRIE SCHATZ

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date