

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

3/11

FILED
Apr 13, 2006 8:00 am
Secretary of State

03-10-2006 90006 003 ***150.00

DOCUMENT # P04000069348

1. Entity Name

DWH CONSULTING, INC.



Principal Place of Business

ONE INDEPENDENT DR., STE. 3303
JACKSONVILLE FL 32202

Mailing Address

ONE INDEPENDENT DR., STE. 3303
JACKSONVILLE FL 32202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0507794

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KIRCHER, SALLY J ESQ.
ONE INDEPENDENT DR., STE. 3303
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PTSD** ☐ Delete
NAME **STEWART HEMPHILL, ANNE**
STREET ADDRESS **4223 VENETIA BLVD.**
CITY-ST-ZIP **JACKSONVILLE FL 32210**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☐ Addition
NAME **David Matthew Hemphill**
STREET ADDRESS **2937 Yale Avenue**
CITY-ST-ZIP **Jacksonville, FL 32210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann Stewart Hemphill **Ann Stewart Hemphill**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-06

Date

904-384-3709

Daytime Phone #

ATTACHMENT

66009915

SALLY J. KIRCHER, P.A.

Attorney at Law

One Independent Drive, Suite 3303, Jacksonville, Florida 32202-5027

Telephone: (904) 356-6101
Facsimile: (904) 356-6116
Email: skircher@kircherlaw.com

Admitted in Florida (No. 777943)

April 11, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: DWH CONSULTING, INC. - P04000069348

To Whom it May Concern:

Please find enclosed a copy of your letter dated March 13, 2006 and the corrected 2006 Articles of Organization for DWH Consulting, Inc. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Sally J. Kircher".

Sally J. Kircher