2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037128

Entity Name: DEHART ENTERPRISES, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225-B COUNTY ROAD 220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1675 CINNAMON FERN CT GREEN COVE SPRINGS, FL 32043 1675 CINNAMON FERN CT FLEMING ISLAND, F 32003

FEI Number: 20-2486130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEHART, DANIEL F

1675 CINNAMON FERN CT
GREEN COVE SPRINGS, FL 32043 US

DEHART, DANIEL F

1675 CINNAMON FERN CT

FLEMING ISLAND, FL 32003 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: DANIEL F. DEHART 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DEHART, DANIEL F DEHART, DANIEL F Name: Name: 1675 CINNAMON FERN CT 1675 CINNAMON FERN CT Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FLEMING ISLAND, FL 32003

Title: DST () Delete Title: DST (X) Change () Addition
Name: DEHART CYNTHIA M
Name: DEHART CYNTHIA M

Name:DEHART, CYNTHIA MName:DEHART, CYNTHIA MAddress:1675 CINNAMON FERN CTAddress:1675 CINNAMON FERN CTCity-St-Zip:GREEN COVE SPRINGS, FL 32043City-St-Zip:FLEMING ISLAND, FL 32003

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: CYNTHIA M DEHART DST 04/19/2009