2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037128

Entity Name: DEHART ENTERPRISES, INC.

FILED Apr 15, 2011 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 FLEMING ISLAND, F 32003 1675 CINNAMON FERN CT FLEMING ISLAND, FL 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DEHART, DANIEL F
Address: 1675 CINNAMON FERN CT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DST

Name: DEHART, CYNTHIA M
Address: 1675 CINNAMON FERN CT
City-St-Zip: FLEMING ISLAND, FL 32003

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: CYNTHIA M. DEHART SECY 04/15/2011