2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072932

Entity Name: DH2 ENTERPRISES, INC.

FILED Apr 25, 2011 Secretary of State

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

7802 KINGS POINTE PKWY 7802 KINGS POINTE PKWY SUITE 208A SUITE 208A

ORLANDO, FL 32719 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7802 KINGS POINTE PKWY 13313 FALCON POINTE DRIVE

SUITE 208A ORLANDO, FL 32837 ORLANDO, FL 32719

FEI Number: 20-2862683 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:

WEBER, RANDY D SR 7802 KINGS POINTE PKWY SUITE 208A ORLANDO, FL 32719 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: DPT

Name: WEBER, RANDY D SR

Address: 7802 KINGS POINTE PKWY SUITE 208A

City-St-Zip: ORLANDO, FL 32719

Title: DVPS

Name: WEBER, JOYCE

Address: 7802 KINGS POINTE PKWY SUITE 208A

City-St-Zip: ORLANDO, FL 32719

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: RANDY D WEBER PRES 04/25/2011