

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156538

Entity Name: DHPH, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

C/O THE BISTRO
2133 SO. US HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

2133 SO. US HIGHWAY ONE
JUPITER, FL 33477 US

Current Mailing Address:

C/O THE BISTRO
2133 SO. US HIGHWAY ONE
JUPITER, FL 33477

New Mailing Address:

2133 SO. US HIGHWAY ONE
JUPITER, FL 33477 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, DECLAN
2133 SO. US HIGHWAY ONE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: HOCTOR, DECLAN
Address: 10221 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVPS
Name: HUGHES, PAUL
Address: 3349B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: DOYLE, GERALDINE
Address: 4330 J LILAC ST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DECLAN HOCTOR

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date