

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156538

Entity Name: DHPH, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2133 SO. US HIGHWAY ONE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2133 SO. US HIGHWAY ONE
JUPITER, FL 33477 US

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

P

04/11/2012

Date