

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067721

FILED
Aug 31, 2011
Secretary of State

Entity Name: DHAILS MANAGEMENT, CORP

Current Principal Place of Business:

2620 NORTH AUSTRALIAN AVENUE
SUITE 100F
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2620 NORTH AUSTRALIAN AVENUE
SUITE 100F
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-4912206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILS, DENISE E
9280 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAILS, DENISE E
Address: 2620 NORTH AUSTRALIAN AVENUE, SUITE 100F
City-St-Zip: WEST PALM BEACH, FL 33407

Title: COO
Name: HAILS, LARRY
Address: 9280 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: JAMES, ROBYN
Address: 4216 LEO LANE, APARTMENT C1
City-St-Zip: PALM BEACH GARDENS, FL 33401

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: DENISE HAILS

CEO

08/31/2011

Electronic Signature of Signing Officer or Director

Date