2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072729

Entity Name: D.H.L. TAX & FINANCIAL SERVICES, INC.

FILED Mar 15, 2009 Secretary of State

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

6921 SW 28TH STREET MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6921 SW 28TH STREET MIRAMAR, FL 33023

FEI Number: 74-3179370 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:

LACROIX, JEAN H.
6921 SW 28TH STREET
MIRAMAR, FL 33023 US

LACROIX, JEAN H
6921 SW 28TH STREET
MIRAMAR, FL 33023 US

MIRAMAR, FL 33023 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: JEAN H LACROIX 03/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 LACROIX, JEAN H.
 Name:
 LACROIX, JEAN H

 Address:
 6921 SW 28TH STREET
 Address:
 6921 SW 28TH STREET

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN H LACROIX PRES 03/15/2009