

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035940

Entity Name: DTH BALGO, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2251 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2251 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-8697916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGO, ANN
2251 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: D
Name: BALGO, JEFFREY
Address: 160 NESBITT STREET NE
City-St-Zip: PALM BAY, FL 32907 US

Title: D
Name: BALGO, ANN
Address: 160 NESBITT STREET NE
City-St-Zip: PALM BAY, FL 32907 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: ANN BALGO

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date