

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092778

Entity Name: D.P.F. HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-0722197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, DENNIS
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FLYNN, DENNIS P
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: DENNIS P. FLYNN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FLYNN, DENNIS
Address: 185 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462 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: DENNIS P. FLYNN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date