

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102393

Entity Name: DMH CONSULTING, INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

7873 VENTURE CENTER WAY
7201
BOYNTON BEACH, 33437

Current Mailing Address:

7873 VENTURE CENTER WAY
7201
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7873 VENTURE CENTER WAY
7201
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0893425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARI
663 HASTINGS ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HEAPS, DUSTIN
7873 VENTURE CENTER WAY
7201
BOYNTON BEACH, FL 33437 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: DUSTIN HEAPS

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAPS, DUSTIN M
Address: 7873 VENTURE CENTER WAY #7201
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUSTIN HEAPS

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date