2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001637

Entity Name: D & H AUTOWORKS, INC.

FILED Feb 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 304 3RD ST N DUNDEE, FL 33838 **Current Mailing Address: New Mailing Address:** P.O. BOX 838 HAINES CITY, FL 33845 FEI Number: 26-1725453 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: EUNSON, HEATHER M P 304 3RD ST N DUNDEE, FL 33838 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: EUNSON, HEATHER M P Name: 304 3RD ST N Address: City-St-Zip: DUNDEE, FL 33838

Title: V

 Name:
 EUNSON, DUANE A V

 Address:
 304 3RD ST N

 City-St-Zip:
 DUNDEE, FL 33838

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: HEATHER EUNSON P 02/08/2011