

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053606

Entity Name: DHB CONSULTING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

570 CASA SEVILLA AVE.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

570 CASA SEVILLA AVE.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-2763621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOUN, YVONNE
570 CASA SEVILLA AVE.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BALLOUN, YVONNE P
570 CASA SEVILLA AVE.
ST. AUGUSTINE, FL 32092 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: YVONNE P BALLOUN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BALLOUN, YVONNE
Address: 570 CASA SEVILLA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P
Name: BALLOUN, DONALD
Address: 570 CASA SEVILLA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: YVONNE P BALLOUN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date