

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041417

FILED
Feb 27, 2011
Secretary of State

Entity Name: D & H INVESTMENTS GROUP INC

Current Principal Place of Business:

309 TUCKER DR
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

309 TUCKER DR
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 80-0411216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSLEY, KEVIN
309 TUCKER DR
SANFORD, FL 32773 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: P
Name: DOHERTY, MICHAEL
Address: 20 N BULOVA DR
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: HORSLEY, KEVIN
Address: 309 TUCKER DR
City-St-Zip: SANFORD, FL 32773 US

Title: S
Name: DOHERTY, ANN
Address: 20 N BULOVA DR
City-St-Zip: APOPKA, FL 32703 US

Title: T
Name: HORSLEY, MARY
Address: 309 TUCKER DR
City-St-Zip: SANFORD, FL 32773 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 DOHERTY

S

02/27/2011

Electronic Signature of Signing Officer or Director

Date