

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064643

FILED
Mar 28, 2011
Secretary of State

Entity Name: DHB CONSTRUCTORS INC

Current Principal Place of Business:

2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 27-0644493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 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: PVP
Name: DIAMOND, BLANCA A
Address: 1528 BREAKERS WEST BLVD
City-St-Zip: W PALM BEACH, FL

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: BLANCA DIAMOND

PVP

03/28/2011

Electronic Signature of Signing Officer or Director

Date