

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068870

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVID HEMPHILL INC.

Current Principal Place of Business:

37201 PHELPS ROAD
ZEPHYRHILLS, FL 37201

New Principal Place of Business:

Current Mailing Address:

37201 PHELPS ROAD
ZEPHYRHILLS, FL 37201

New Mailing Address:

FEI Number: 27-0812942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEMPHILL, DAVID M
37201 PHELPS ROAD
ZEPHYRHILLS, FL 33541 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: DAVID M HEMPHILL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HEMPHILL, DAVID M
Address: 37201 PHELPS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: DAVID M HEMPHILL

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date