

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078088

FILED
Apr 30, 2011
Secretary of State

Entity Name: DSH RETAIL CONSULTING INC

Current Principal Place of Business:

4627 NW RED BAY CIRCLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

31177 US HIGHWAY 19N
#1802
PALM HARBOR, FL 34684

Current Mailing Address:

4627 NW RED BAY CIRCLE
JENSEN BEACH, FL 34957

New Mailing Address:

31177 US HIGHWAY 19N
#1802
PALM HARBOR, FL 34684

FEI Number: 27-0962514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTZ, DONNA S
4627 NW RED BAY CIRCLE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

HORTZ, DONNA S
31177 US HIGHWAY 19N
#1802
PALM HARBOR, FL 34684 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTZ, DONNA S
Address: 31177 US HIGHWAY 19N #1802
City-St-Zip: PALM HARBOR, FL 34684

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: DONNA S. HORTZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date