

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046349

Entity Name: DHRB HOLDINGS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3133 FORTUNE WAY, STE 17
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY, STE 17
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2893502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: PSDT
Name: AMATO, DAN
Address: 3133 FORTUNE WAY, STE 17
City-St-Zip: WELLINGTON, FL 33414

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: DAN AMATO

PSDT

02/07/2012

Electronic Signature of Signing Officer or Director

Date