

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061181

Entity Name: DHD139 INC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

9897 LAKE WORTH RD
SUITE 201
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9897 LAKE WORTH RD
SUITE 201
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-3135538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DANIEL
9897 LAKE WORTH RD
SUITE 201
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DAVIDSON, DANIEL H
9897 LAKE WORTH RD
SUITE 201
LAKE WORTH, FL 33467 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: DANIEL H. DAVIDSON

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDSON, DANIEL H
Address: 9897 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL H DAVIDSON

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date