

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040904

Entity Name: DBH INDUSTRIES, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

990 ANSLEY AVENUE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

990 ANSLEY AVENUE SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 45-2341598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DWIGHT B
990 ANSLEY AVE., SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

HOLMES, DWIGHT B
990 ANSLEY AVENUE SW
VERO BEACH, FL 32968 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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOLMES, DWIGHT B
Address: 990 ANSLEY AVENUE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: S, T
Name: HOLMES, WENDY R
Address: 990 ANSLEY AVENUE SW
City-St-Zip: VERO BEACH, FL 32968 US

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: WENDY R. HOLMES

T

01/28/2012

Electronic Signature of Signing Officer or Director

Date