

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006541

FILED
Apr 16, 2012
Secretary of State

Entity Name: DHT TAX & MANAGEMENT, INC.

Current Principal Place of Business:

1711 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1711 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-0560992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID
1711 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324 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: PD
Name: HARRIS, DAVID
Address: 1711 WHITEHALL DRIVE, #105
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: VP
Name: LIEBERMAN, HELENE
Address: 1711 WHITEHALL DR
City-St-Zip: DAVIE, FL 33324 BR

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 HARRIS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date