

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074313

FILED
Feb 01, 2012
Secretary of State

Entity Name: DSHH CORPORATION

Current Principal Place of Business:

360 NE 4TH STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

602 SUNSHINE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0616392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: PVD
Name: HENNINGER, DAVID L
Address: 602 SUNSHINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD
Name: HENNINGER, SANDRA L
Address: 602 SUNSHINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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 HENNINGER

PVD

02/01/2012

Electronic Signature of Signing Officer or Director

Date