

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75407

Entity Name: D. M. H. INVESTMENTS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8202 WILES RD #120
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9858 GLADES RD D3 #210
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 991
BOCA RATON, FL 334290991

New Mailing Address:

FEI Number: 65-0280559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DOUGLAS B.
8202 WILES RD #120
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HAYES, DOUGLAS B.
9858 GLADES RD D3 #210
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HAYES, DOUGLAS B.
Address: 9858 GLADES RD D3 #210
City-St-Zip: BOCA RATON, FL 33428

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: DOUGLAS B. HAYES

DPT

03/28/2011

Electronic Signature of Signing Officer or Director

Date