

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66137

Entity Name: D & H HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

145 NW 20 ST
BOCA RATON, FL 33431

New Principal Place of Business:

145 NW 20TH ST
BOYNTON BEACH, FL 33431

Current Mailing Address:

145 NW 20 ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0361912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOUD, DANESHMAYEH S.
145 NW 20 ST
BOCA RATON, FL 33431 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: P
Name: DANESHMAYEH, S MAHMOUD
Address: 10893 GLENEAGLES RD.
City-St-Zip: BOYNTON BCH, FL 33436

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: S. MAHMOUD DANESHMAYEH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date