2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007714

Entity Name: DH2, INC.

Current Principal Place of Business:

BOCA RATON, FL 33434

8111 GOLF COURSE ROAD

Current Mailing Address:

9858 GLADES ROAD #119

BOCA RATON, FL 33434

FEI Number: 65-0975783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

12551 GLADES ROAD BOCA RATON, FL 33498 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

Date

FILED Apr 04, 2013

Secretary of State

CC8789671930

Officer/Director Detail:

PRES Title

Name WEISS, TODD

Address 8111 GOLF COURSE ROAD City-State-Zip: BOCA RATON FL 33434

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TODD WEISS

PRESIDENT

04/04/2013

Date