

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029723

Entity Name: DLS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

14420 C R 48
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 88
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 59-3706322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, WAYNE
14420 C R 48
ASTATULA, FL 34705 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: DP
Name: DENTON, WAYNE
Address: P.O. BOX 88
City-St-Zip: ASTATULA, FL 34705

Title: DVPT
Name: DENTON, LAURIE
Address: P.O. BOX 88
City-St-Zip: ASTATULA, FL 34705

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: LAURIE DENTON

DVPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date