2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094754

Entity Name: DS INDUSTRIES, INC.

Current Principal Place of Business:

2195 N ANDREWS AVE EXT STE 10

POMPANO BEACH, FL 33069

Current Mailing Address:

2195 N ANDREWS AVE EXT STE 10 POMPANO BEACH, FL 33069

FEI Number: 65-0629341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIELDS, DANIEL 2195 N. ANDREWS AVE. EXT., STE. 10 POMPANO BEACH, FL 33069 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 13, 2013

Secretary of State

CC9954883518

Officer/Director Detail:

Title DPVT

Name SHIELDS, DANIEL

Address 2195 N. ANDREWS AVE. EXT., STE. 10

City-State-Zip: POMPANO BEACH FL

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: DANIEL KIRK SHIELDS

PRESIDENT

04/13/2013

Date