2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094754

Entity Name: DS INDUSTRIES, INC.

Current Principal Place of Business:

6337 SWEET MAPLE LN BOCA RATON, FL 33433

Current Mailing Address:

6337 SWEET MAPLE LN BOCA RATON, FL 33433 US

FEI Number: 65-0629341

Name and Address of Current Registered Agent:

SHIELDS, DANIEL 6337 SWEET MAPLE LN BOCA RATON, FL 33433 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

Officer/Director Detail :

TitleDPVTNameSHIELDS, DANIELAddress6337 SWEET MAPLE LNCity-State-Zip:BOCA RATON FL 33433

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: DANIEL KIRK SHIELDS

PRESIDENT

04/14/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2016 Secretary of State CC3572734602

Certificate of Status Desired: No

Date