2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004166

Entity Name: D&S LOAN INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3515 14 STREET WEST 3515 14TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

3515 14 STREET WEST 3515 14TH STREET WEST BRADENTON, FL 34205 US

FEI Number: 43-1498883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLIS, RICHARD A
3515 14 STREET WEST
BRADENTON, FL 34205 US
WALLIS, RICHARD A
3515 14TH STREET WEST
BRADENTON, FL 34205 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: RICHARD A. WALLIS 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCT

Name: MORLEY-WALLIS, SHEILA Address: 7613 4TH AVE WEST City-St-Zip: BRADENTON, FL 34209

Title: VPS

Name: WALLIS, RICHARD A
Address: 7613 4TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D

 Name:
 WALLIS, ALEX M

 Address:
 7613 4TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34209 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.

SIGNATURE: RICHARD A. WALLIS VPS 01/04/2012