

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22254

FILED
Jan 16, 2012
Secretary of State

Entity Name: C D S INVESTMENTS, INC.

Current Principal Place of Business:

2035 CONSTITUTION BLVD
SARASOTA, FL 34231 US

New Principal Place of Business:

1501 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

2035 CONSTITUTION BLVD
SARASOTA, FL 34231 US

New Mailing Address:

1501 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 US

FEI Number: 59-2072475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZIONE, CHERYL M
2035 CONSTITUTION BLVD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

STANZIONE, CHERYL M
1501 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 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: CHERYL M STANZIONE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANZIONE, CHERYL M
Address: 1501 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

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: CHERYL M STANZIONE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date