2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78798

FILED Jul 17, 2010 Secretary of State

Entity Name: C.D.S. & ASSOCIATES OF THE PALM BEACHES, INC.

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

13114 24TH CT. N. LOX., FL 33470

Current Mailing Address: New Mailing Address:

P.O. BOX 210955 WEST PALM BEACH, FL 334210955

FEI Number: 59-2819132 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:

HUFFMAN, ESQ., KENT 204 PHIPPS PLAZA PALM BEACH, FL 33480 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: DF

Name: STEVENS, III, DOUGLAS P Address: 13114 24TH CT. N. City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

 Name:
 STEVENS, KARA JO

 Address:
 13114 24TH CT. N.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: DOUGLAS P STEVENS III PRES 07/17/2010