

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017002

Entity Name: D & S CONSTRUCTION, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1510 CARDINAL STREET
LONGWOOD, FL 32750

New Principal Place of Business:

420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 450633
LAREDO, TX 78045

New Mailing Address:

FEI Number: 20-2369355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, ALICIA
Address: 420 SOUTH COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICIA MEDINA

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date