2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17276

Entity Name: D & S OF BROWARD, INC.

FILED Jan 25, 2012 Secretary of State

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

2163 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2163 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

FEI Number: 65-0149030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELUREN, MARK S 200 EAST BROWARD BOULEVARD SUITE 1110 FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DF

Name: THOMAS, ALAN C
Address: 2163 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

 Name:
 THOMAS, LINDA E

 Address:
 2163 BLOUNT ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ALAN THOMAS PRES 01/25/2012