

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42754

FILED
Jan 12, 2012
Secretary of State

Entity Name: D. & S. CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2395 S.W.66 TERRACE
SUITE C
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

11855 NW 42 ST.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-2753806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDE, DONALD W. VANDER JR.
11855 NW 42 ST.
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: PST
Name: VANDER LINDE, DONALD W J
Address: 11855 NW 42 ST.
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: VANDER LINDE, DONALD W. J
Address: 11855 NW 42 ST.
City-St-Zip: SUNRISE, FL 33323

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: DONALD W. VANDER LINDE JR.

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date