2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013406

Entity Name: D & S BLUEBERRIES INC.

FILED Mar 14, 2011 Secretary of State

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

19125 PHILLIPS ROAD MASARYKTOWN, FL 34604

Current Mailing Address: New Mailing Address:

19125 PHILLIPS ROAD MASARYKTOWN, FL 34604

FEI Number: 59-3628709 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:

EBBECKE, DANIEL J III 19125 PHILLIPS ROAD MASARYKTOWN, FL 34604 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:

 Name:
 EBBECKE, SUSAN L

 Address:
 19125 PHILLIPS ROAD

 City-St-Zip:
 MASARYKTOWN, FL 34604

Title: [

Name: EBBECKE, DANIEL J III
Address: 19125 PHILLIPS ROAD
City-St-Zip: MASARYKTOWN, FL 34604

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: DANIEL EBBECKE PRES 03/14/2011