

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047099

FILED
Feb 18, 2011
Secretary of State

Entity Name: DESIGN & CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

318 INDIAN TRACE
#335
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
#335
WESTON, FL 33326

Current Mailing Address:

10430 N. 108TH PL
SCOTTSDALE, AZ 85259

New Mailing Address:

11818 E. MISSION LANE
SCOTTSDALE, AZ 85259

FEI Number: 65-1104872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACINO, RICHARD A
318 INDIAN TRACE
#148
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PALACINO, RICHARD A
304 INDIAN TRACE
#148
WESTON, FL 33326 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: PALACINO, JANET E
Address: 11818 E. MISSION LANE
City-St-Zip: SCOTTSDALE, AZ 85259

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: JANET E. PALACINO

MS.

02/18/2011

Electronic Signature of Signing Officer or Director

Date