

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099274

FILED
Apr 20, 2008
Secretary of State

Entity Name: D & S INVESTMENTS AND PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

161 SW DANTE TERRACE
LAKE CITY, FL 32024

New Principal Place of Business:

13246 HATHERTON CIRCLE
ORLANDO, FL 32832

Current Mailing Address:

P.O BOX 3577
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3753536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, DEAN L
161 SW DANTE TERRACE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

KIRCHNER, DEAN L
13246 HATHERTON CIRCLE
ORLANDO, FL 32832 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: _____

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRCHNER, DEAN L
Address: 161 SW DANTE TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VD () Delete
Name: KIRCHNER, SHARON
Address: 161SW DANTE TERRACE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRCHNER, DEAN L
Address: 13246 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: VD (X) Change () Addition
Name: KIRCHNER, SHARON
Address: 13246 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN KIRCHNER

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date