2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000149395 DS&S CONSTRUCTION MATERIALS, INC.

Principal Place of Business 5571 HALIFAX AVENUE FORT MYERS, FL 33912

Mailing Address

5571 HALIFAX AVENUE FORT MYERS, FL 33912

FILED Jan 29, 2007 8:00 am Secretary of State

01-29-2007 90084 023 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0652329

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

NOLAND, JOHN A

SIGNATURE: \_

## DO NOT WRITE

| 1715 MONROE STREET<br>FORT MYERS, FL 33901                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                         | IN THIS SPACE |                                |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------|---------------|--------------------------------|------------|
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                         |               |                                |            |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                         |               |                                |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                        | 9 Election Campaign Financi<br>Trust Fund Contribution. | ng 🗆          | \$5.00 May Be<br>Added to Fees |            |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | OFFICERS AND DIREC                                                     | CTORS                                                   |               |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D<br>HAPER, DANIEL S<br>5571 HALIFAX AVENUE<br>FORT MYERS, FL 33912    |                                                         |               |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D<br>THOMPSON, SHARON M<br>5571 HALIFAX AVENUE<br>FORT MYERS, FL 33912 |                                                         |               |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                         |               | DO                             | NOT WRITE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                         |               | IN '                           | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                         |               |                                | *.         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                         |               |                                |            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                        |                                                         |               |                                |            |