

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149395

FILED
Jan 08, 2012
Secretary of State

Entity Name: DS&S CONSTRUCTION MATERIALS, INC.

Current Principal Place of Business:

2782 FORD STREET
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

5571 HALIFAX AVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0652329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33902 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: DP
Name: HARPER, DANIEL S
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: DST
Name: THOMPSON, SHARON M
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

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 S. HARPER

DP

01/08/2012

Electronic Signature of Signing Officer or Director

Date