

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013464

FILED
Apr 25, 2012
Secretary of State

Entity Name: DS INTERIOR SPECIALTIES, INC.

Current Principal Place of Business:

18350 PAULSON DRIVE UNIT B-3
MURDOCK, FL 33954

New Principal Place of Business:

Current Mailing Address:

18350 PAULSON DRIVE UNIT B-3
MURDOCK, FL 33954

New Mailing Address:

2381 ACHILLES STREET
PORT CHARLOTTE, FL 33980

FEI Number: 20-0553290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPEEK, DON
2381 ACHILLES STREET
PORT CHARLOTTE, FL 33980 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: DON SPEEK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPEEK, DONALD
Address: 18350 PAULSON DRIVE UNIT B-3
City-St-Zip: MURDOCK, FL 33954

Title: VD
Name: SPEEK, DONALD J
Address: 18350 PAULSON DRIVE UNIT B-3
City-St-Zip: MURDOCK, FL 33954

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: DON SPEEK

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04/25/2012

Electronic Signature of Signing Officer or Director

Date