

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021924

FILED
Aug 09, 2005
Secretary of State

Entity Name: D&S HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

16380 COOK ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

6140 GREENBRIAR FARMS RD
FORT MYERS, FL 33905

Current Mailing Address:

16380 COOK ROAD
FORT MYERS, FL 33908

New Mailing Address:

6140 GREENBRIAR FARMS RD
FORT MYERS, FL 33905

FEI Number: 20-0584706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM
16380 COOK ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DALTON, WILLIAM
6140 GREENBRIAR FARMS RD
FORT MYERS, FL 33905 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:

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, WILLIAM
Address: 16380 COOK ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: STEELE, MARK
Address: 16380 COOK ROAD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALTON, WILLIAM
Address: 6140 GREENBRIAR FARMS RD
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: STEELE, MARK
Address: 6140 GREENBRIAR FARMS RD
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM DALTON

D

08/09/2005

Electronic Signature of Signing Officer or Director

Date