2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021924

Entity Name: D&S HOME IMPROVEMENTS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6140 GREENBRIAR FARMS RD FORT MYERS, FL 33905

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPS

Name: DALTON, WILLIAM

Address: 6140 GREENBRIAR FARMS RD City-St-Zip: FORT MYERS, FL 33905

Title: DPT

Name: DALTON, KRISTEN H

Address: 6140 GREENBRIAR FARMS RD City-St-Zip: FORT MYERS, FL 33905

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: WILLIAM DALTON VP 04/19/2011