

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072747

FILED
Feb 25, 2009
Secretary of State

Entity Name: D R S PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

4200 MAYFAIR LANE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

12662 WATERFORD DR
LEMONT, IL 60439 US

Current Mailing Address:

4200 MAYFAIR LANE
PORT ORANGE, FL 32129 US

New Mailing Address:

12662 WATERFORD DR
LEMONT, IL 60439 US

FEI Number: 20-1093037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RODNEY W
4200 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 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: LOUIS C. SCOURTAS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, RODNEY W
Address: 4200 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Delete
Name: STONE, DENISE L
Address: 4200 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, RODNEY W
Address: 12662 WATERFORD DRIVE
City-St-Zip: LEMONT, IL 60439 US

Title: VP (X) Change () Addition
Name: STONE, DENISE L
Address: 12662 WATERFORD DRIVE
City-St-Zip: LEMONT, IL 60439 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RODNEY W. STONE

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date