

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: D R S PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

12662 WATERFORD DR
LEMONT, IL 60439 US

New Principal Place of Business:

1415 BEE TREE ROAD
YORK, PA 17403 US

Current Mailing Address:

12662 WATERFORD DR
LEMONT, IL 60439 US

New Mailing Address:

1415 BEE TREE ROAD
YORK, PA 17403 US

FEI Number: 20-1093037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 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: P
Name: STONE, RODNEY W
Address: 1415 BEE TREE ROAD
City-St-Zip: YORK, PA 17403 US

Title: VP
Name: STONE, DENISE L
Address: 1415 BEE TREE ROAD
City-St-Zip: YORK, PA 17403 US

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: RODNEY W STONE

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date