2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073904

Entity Name: DSD PROPERTY MANAGEMENT, INC.

FILED Apr 20, 2011 Secretary of State

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

5580 8TH STREET WEST 5580 8TH STREET WEST

SUITE 6&7 SUITE 6 & 7

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

5580 8TH STREET WEST 5580 8TH STREET WEST

SUITE 6&7 SUITE 6 & 7

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

FEI Number: 02-0722544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARLING, HEYWARD
5580 8TH STREET WEST
SUITE 6&7
LEHIGH ACRES, FL 33971 US
STARLING, HEYWARD
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEANGELIS, JOHN M Address: 2316 HARRIER RUN City-St-Zip: NAPLES, FL 34105

Title: SV

Name: DIAMOND, DAVID B

Address: 28650 ALTESSA WAY NO. 201 City-St-Zip: BONITA SPRINGS, FL 34135

Title: P

 Name:
 STARLING, HEYWARD B

 Address:
 10090 VALIANT COURT NO. 201

 City-St-Zip:
 MIROMAR LAKES, FL 33913

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: HEYWARD B. STARLING P 04/20/2011