

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116019

Entity Name: DSS CONSTRUCTION, INC.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

883 FLAMANGO CT. W  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

883 FLAMANGO CT. W  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 74-3124836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SUAREZ, DAVID  
883 FLAMANGO CT. W.  
WEST PALM BEACH, FL 33406    US

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

SUAREZ, DAVID OWNER  
883 FLAMANGO CT. W.  
WEST PALM BEACH, FL 33406    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: DAVID SUAREZ

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUAREZ, DAVID  
Address: 883 FLAMANGO CT. W.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Delete  
Name: SUAREZ, LIANA  
Address: 883 FLAMANGO CT. W.  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUAREZ, DAVID OWNER  
Address: 883 FLAMANGO CT. W.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID SUAREZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date