

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161066

Entity Name: DMS INDUSTRIES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1677 BEACH WALKER RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

New Mailing Address:

C/O ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 20-1985419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLEGEL, DAVID
Address: 1677 BEACH WALKER RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 SCHLEGEL

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date