

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029470

Entity Name: DLS HOLDINGS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7854 S.W. ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7854 S.W. ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2442537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M&W AGENTS INC
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 34317343 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: SMITH, DONNA
Address: 4841 SW GOLFSIDE DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: SMITH, LESLIE F
Address: 4841 SW GOLFSIDE DR
City-St-Zip: PALM CITY, FL 34990

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: DONNA L SMITH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date