

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041638

FILED
Mar 01, 2011
Secretary of State

Entity Name: DFS INVESTMENT CORP.

Current Principal Place of Business:

605 N JOHN RODES BLVD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

605 N JOHN RODES BLVD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-2919713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMAIDRIS, THOMAS F
605 N JOHN RODES BLVD
MELBOURNE, FL 32934 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: CEO
Name: SMAIDRIS, THOMAS F
Address: 3568 CAPPIC DR.
City-St-Zip: MELBOURNE, FL 32940

Title: PD
Name: SAUNDERS, R. BRENT
Address: 8589 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS
Name: WHITLOCK, STEPHEN D
Address: 164 DELAND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: DT
Name: HUDSON, GARY
Address: 615 CARIBBEAN RD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: GERHEARDT, EDWARD
Address: 765 HALL RD
City-St-Zip: MALABAR, FL 32950

Title: D
Name: HURLBUT, STACY S
Address: 445 PENGUIN DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: STACY S. HURLBUT

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date