

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046592

Entity Name: DS SUPPORT SERVICES, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

610 NW 183 STREET
SUITE 208
MIAMI, FL 33169

New Principal Place of Business:

911 NW 185 DRIVE
MIAMI, FL 33169

Current Mailing Address:

610 NW 183 STREET
SUITE 208
MIAMI, FL 33169

New Mailing Address:

911 NW 185 DRIVE
MIAMI, FL 33169

FEI Number: 73-1733072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHTER, DIANE
610 NW 183 STREET
208
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

STRAUGHTER, DIANE
911 NW 185 DRIVE
MIAMI, FL 33056 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: DIANE STRAUGHTER

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STRAUGHTER, DIANE
Address: 610 NW 183 STREET SUITE 208
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STRAUGHTER, DIANE
Address: 911 NW 185 DRIVE
City-St-Zip: MIAMI, FL 33169

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: DIANE STRAUGHTER

CEO

05/14/2009

Electronic Signature of Signing Officer or Director

Date