

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051744

FILED
Apr 09, 2012
Secretary of State

Entity Name: D.S.I. GENERAL CONTRACTORS INC.

Current Principal Place of Business:

1001 S.E. 12TH CT., UNIT D
CAPE CORAL, FL 33990

New Principal Place of Business:

2559 FOURTH ST.
FORT MYERS, FL 33901

Current Mailing Address:

1001 S.E. 12TH CT., UNIT D
CAPE CORAL, FL 33990

New Mailing Address:

2559 FOURTH ST.
FORT MYERS, FL 33901

FEI Number: 20-2633504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, WILLIAM J JR.
129 SE 41ST TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STEPHAN, WILLIAM J JR.
2559 FOURTH ST.
FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHAN, WILLIAM J JR
Address: 2559 FOURTH ST.
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: STEPHAN, WILLIAM J SR
Address: 2559 FOURTH ST.
City-St-Zip: FORT MYERS, FL 33901

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: WILLIAM J. STEPHAN

T

04/09/2012

Electronic Signature of Signing Officer or Director

Date