

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094474

FILED
Jan 31, 2012
Secretary of State

Entity Name: D S CONSTRUCT INC.

Current Principal Place of Business:

2850 SW 11TH PLACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2850 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2850 SW 11TH PLACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2850 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-3317076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, MICHELE R
2850 SW 11TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CLANCY, MICHELE R
2850 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442 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: MICHELE R. CLANCY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: CLANCY, DAVID S
Address: 2850 WATERFORD DRIVE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D, T
Name: CLANCY, DAVID S
Address: 2850 WATERFORD DRIVE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: CLANCY, MICHELE R
Address: 2850 WATERFORD DRIVE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID S. CLANCY

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date