

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040023

Entity Name: D S GROWTH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7218 MYRTLE RD
FT MYERS, FL 33912

New Principal Place of Business:

4631 28TH ST SW
LEHIGH ACRES, FL 33973

Current Mailing Address:

7218 MYRTLE RD
FT MYERS, FL 33912

New Mailing Address:

4631 28TH ST SW
LEHIGH ACRES, FL 33973

FEI Number: 86-1164342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGILIO, NICHOLAS
7218 MYRTLE RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DIGILIO, NICHOLAS J IV
4631 28TH ST SW
LEHIGH ACRES, FL 33973 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: NICHOLAS J DIGILIO IV

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPALDING, JEFFREY A
Address: 4629 28TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: ST
Name: DIGILIO IV, NICHOLAS J
Address: 4631 28TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

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: NICHOLAS J DIGILIO IV

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date