

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068718

Entity Name: DVS GROUP, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1953 WATERFORD RIDGE RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

214 BUR OAK CIRCLE
CRESTVIEW, FL 32536

Current Mailing Address:

1953 WATERFORD RIDGE RD
FT WALTON BEACH, FL 32547

New Mailing Address:

214 BUR OAK CIRCLE
CRESTVIEW, FL 32536

FEI Number: 22-3932348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DWYER, ANDREW
214 BUR OAK CIRCLE
CRESTVIES, FL 32536 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: ANDREW DWYER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DWYER, ANDREW
Address: 1953 WATERFORD RIDGE RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP (X) Delete
Name: MORRISON, CHRIS
Address: 1953 WATERFORD RIDGE RD
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DWYER, ANDREW
Address: 214 BUR OAK CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW DWYER

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date