2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# P06000143964

Entity Name: D S ENTERPRISES INC FLORIDA DIVISION

Current Principal Place of Business:

2464 BAY CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2464 BAY CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 74-3194156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST PETER, DAVID P
2464 BAY CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: P,
Name: ST PETER, DAVID P
Address: 2464 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP,
Name: ST PETER, DAVID P
Address: 2464 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: ST PETER, DAVID P
Address: 2464 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES
Name: ST PETER, DAVID P
Address: 2464 BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 ST PETER PRES 04/08/2011

Electronic Signature of Signing Officer or Director Date