

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048353

FILED
Apr 27, 2012
Secretary of State

Entity Name: D & D SALES AND SERVICE, INC.

Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
309
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

353 OSBORNE DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
309
PALM SPRINGS, FL 33461 US

New Mailing Address:

353 OSBORNE DRIVE
PALM SPRINGS, FL 33461 US

FEI Number: 27-0307292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DOROTHY L
1732 SOUTH CONGRESS AVENUE
309
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

GRANT, DOROTHY L
353 OSBORNE DRIVE
PALM SPRINGS, FL 33461 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: DOROTHY L. GRANT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANTON, DENNIS M
Address: 353 OSBORNE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP
Name: GRANT, DOROTHY L
Address: 353 OSBORNE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

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: DENNIS M. STANTON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date